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START

BOARD
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1943

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262,300,318 370,385	Marina Park - Dangerous condition of seawall	V
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342	Mooring Licenses - Cancelled (Res.No. 878)	Z

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283,342	Survey to determine adequacy of prevailing mooring fee rates
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	ZOO - S. F. ZOOLOGICAL GARDENS
14,33,58, 108	Re Heating & Ventilating System, Lion House
52,65,94 113	Re Horse Meat situation
65	Proposed storage space for food for animals
65	Added protection around Elephant moat
113	Naming of our bear cubs
174	Repairs to cages and fences
210,223	Installation of Loud Speaker System
210	Exchange of Animals - 5 White Deer for 2 Axis deer
221	Robbery - Zoo Cafe
265,285,300, 355	Purchase of additional animals
313	Rehabilitation of buildings and cages.

San Francisco, California
January 15, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 14, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Postponed Meeting of December 17, 1942.

Yacht Harbor-Dept. of Public Works, City Arch. to Survey Portion of:

The Board ratified the President's action in granting permission to the City Architect, to survey a vacant parcel of Park property at the west end of Yacht Harbor. The survey is being made for the Office of Civilian Defense for the purpose of establishing locations for the housing of auxiliary fire apparatus. In the event the survey indicates that the property is suitable for this purpose, subsequent application to the Park Commission will be made for the use of this land.

Request for Site for Proposed Memorial to Cruiser "San Francisco":

The Secretary read a communication from Mr. Albert C. Auger, Acting President of the Russian Hill Improvement Association, suggesting that a memorial for the cruiser "San Francisco" be placed on property bounded by Hyde, Larkin, Chestnut and Francisco Streets. The Secretary informed the Board that he had found that this property while owned by the City was not under the jurisdiction of the Park Commission. On motion of Commission-

er Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to inform Mr. Auger that the Park Commission is without authority in the matter.

Fuhrman Estate-Adoption of Resolution re Bishop Oil Company Lease of Oil Properties in Kern County:

A communication from Mr. Joseph J. Phillips, Director of Property, was read, in which he requested the Commission to adopt the resolution confirming lease of oil producing lands acquired from the Fuhrman Estate. The resolution was referred to Commissioner Lermen for further investigation, and the Secretary was instructed to obtain a schedule of the bids and bidders from the Director of Property.

Fuhrman Estate-Analysis of Bequest Fund as of Nov. 30, 1942:

The Secretary next presented a communication from Mr. Wren Middlebrook, of the Controller's office, enclosing an analysis of the Fuhrman Bequest fund as at November 30, 1942. Ordered filed.

Strybing Bequest-Investment of in War Bonds:

The Secretary reported that he had received the following opinion from the City Attorney regarding the investment of the Strybing Bequest fund in war bonds:

Opinion:

" OPINION OF CITY ATTORNEY

"

January 7,1943

" SUBJECT: In re, Investment of Strybing Funds.

"Dear Sirs:

" You have asked me whether or not your Board has the authority to invest certain funds which are lying idle in the Treasury and which were received under the bequest from the Estate of Helene Strybing.

" An investigation of the law and of the Decree of Distribution in the Strybing Estate shows that certain funds were directed to be paid to the Board of Park Commissioners for 'the laying out, arrangement, establishment and completion of an arboretum and botanical gardens in Golden Gate Park'. There are certain other conditions going with the bequest which are not of any importance to this inquiry and they are not therefore referred to.

" I understand that at the present time it is impossible for your Board to proceed with the construction of the arboretum by reason of the lack of priorities to obtain the necessary materials and the difficulty in obtaining employees competent to do the work. You ask if it will be permissible for your Board to invest these funds in bonds of the United States pending the time when you can proceed to carry out the purposes of the trust.

"

OPINION

" In this case the Board of Park Commissioners are the trustees of the public generally for the purposes of carrying out the conditions in the bequest made by Mrs. Strybing. The general rule of law is that a trustee is held to the same accountability for trust funds under his control as is a prudent business man. Undoubtedly, a prudent business man who had a considerable amount of money which he was at the moment unable to use would invest it in some securities which would produce some return upon his money.

" I believe the obligation rests upon the Board of Park Commissioners to recommend the investment of these idle funds of the Strybing Estate. This belief is upheld by the provisions of Section 2261 of the Civil Code which provide as follows:

> ' A trustee must invest money received by him under the trust as fast as he collects a sufficient amount, in such manner as to offer reasonable security and interest for the same.'

" In the case of GAVER v. EARLY, 58 Cal.App. 736, the court held:

> ' A violation by a trustee of a duty which equity lays upon him, whether wilful and fraudulent or done through negligence, or arising through mere oversight or forgetfulness, is a breach of trust, and he may be charged with rents, profits, interest, income, proceeds of sales, and the like, which he never in fact received, but which he might and should have received by the exercise of due and reasonable care, diligence, and prudence in his modes of dealing.'

" I also direct your attention to Section 82 of the Charter which provides:

> ' Funds received by donation, bequest or legacy for a specific purpose and held in trust for the benefit of the city and county may, with the approval of the controller, be invested by the officer, board or commission charged with control and administration of such trust or funds in securities legal for savings banks.'

" Bonds of the United States are legal investment for savings banks and therefore it would be perfectly proper for your Board to invest these idle funds in securities of this character. In accordance with the provisions of the Charter, the approval of the Controller should be received before making the investment.

"

" Very truly yours,

" (Sgd) JNO. J. O'TOOLE
CITY ATTORNEY "

McLaren Park Land Purchase- Lot 7, Block 6064:

The Secretary stated that he had investigated the location of Lot 7, Block 6064, McLaren Park, and found it to be contiguous with property already purchased in McLaren Park. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Board adopted the following resolution authorizing purchase:

Proposed Res. No.____ Board of Supervisors - McLaren Park Land Purchase:

" LAND PURCHASE - McLAREN PARK

" RESOLUTION NO.____

" (Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, accept a deed from SHELDON POTTER, or the legal owner, to Lot 7, Assessor's Block 6064, San Francisco, required for the proposed McLaren Park, and that the sum of $600.00 be paid for said land from Appropriation No. 212.600.03.

" The City Attorney shall examine and approve the title to said property.

" RECOMMENDED RECOMMENDED PARK DEPARTMENT FORM APPROVED

"(Sgd) Jos. J. Phillips By Thos. J. Langlon Reynald J. Bianchi "

Police Park - Request by U.S. Police Dept. for Repair of Pond:

The Board then considered a communication from Charles W. Dullea, Chief of Police, stating that the

road leading to Ingleside Police Station from San Jose and Ocean Avenues through Balboa Park is in very poor condition. Assistant Superintendent Julius Girod reported that he had inspected this particular property and it is his opinion that it would be of little use to recondition the road until certain trees are removed. He was instructed to prepare a report for the Commission indicating more thoroughly the situation on this road regarding the trees. The matter of reconditioning the road was referred to Commissioner Lermen and the Assistant Superintendent for investigation.

Col. [illegible] Fine Arts request [illegible] U.S. [illegible] that fence be placed across certain portion:

The Secretary read a communication from C. Lyn Fox, Lt. Col. G.S.C., Director, Supply and Transportation Division, Fort Mason, requesting that a fence be placed across the north and south ends of the area between the lagoon and the Palace of Fine Arts. Commissioner Lermen stated that he had inspected the property with Commissioner Budde, and had made a written report, of which the following is a copy:

Commissioner Lermen's report:

"

January 4, 1943

"Board of Park Commissioners,
"Park Lodge,
"Golden Gate Park,
"San Francisco, Californic.

"Gentlemen:

" Accompanied by Commissioner Budde, I met on Saturday, December 19, 1942, at the Palace of Fine Arts, Major Workman and Major Baldwin. They explained to us that men working for the Government,

and in connection with the war effort, were compelled to park their cars in the City streets adjacent to the Palace of Fine Arts; that a number of the men had been cited by the San Francisco police for parking contrary to regulations; that, for that reason, they desired to fence off the area between the Palace of Fine Arts Building and the lagoon to the East, to serve as a parking area for the cars of these war workers.

" We asked Major Workman to cause a letter to be written to this Commission, applying for the use of this space and for the purposes for which it would be used. Such a letter has been received by the Commission, and it is our recommendation that the application be granted.

"

" (Sgd) JOHN J. LEMMEN
Park Commissioner "

On motion of Commissioner Budde, seconded by Commissioner Sandy, Commissioner Lermen's recommendation was unanimously approved.

Opinion re Sutro Heights: The Secretary next informed the Board that he had received an opinion from the City Attorney to the effect that the granting of a permit to the United States Government by the Park Commission to use portions of Sutro Heights for the durction of the war would not be in violation of the provisions of the Deed of Gift by which the property was acquired by the City. Ordered filed.

Res. No. 711- Rescinding Resolution No. 558:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 711

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 558, adopted at a regular meeting of the Board of Park Commissioners on February 13, 1942, whereby the President and the Secretary of this Commission were authorized to execute a lease agreement between the United States of America and the Board of Park Commissioners for AQUATIC PARK RECREATION CENTER and the MUNICIPAL PIER, is hereby rescinded.

Res. No. 712- Rescinding Resolution No. 559:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 712

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 559, adopted at a regular meeting of the Board of Park Commissioners on February 13, 1942, whereby the President and the Secretary of this Commission were authorized to execute a lease agreement between the United States of America and the Board of Park Commissioners for the H. FLEISHHACKER BATH HOUSE, is hereby rescinded.

Res. No. 713 - Authorizing execution of lease agreement . . . re Aquat. Park Center and Pier:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 713

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the AQUATIC PARK RECREATION CENTER and the MUNICIPAL PIER by the United States of America, be and is hereby approved; and that the President of this Commission be and is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners, said authorization being retroactive to and including December 3rd, 1941.

Res. No. 714- Authoriz. Execution of Lease with U.S.A. re H. Fleish. Bath House:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 714

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the H. FLEISHHACKER BATH HOUSE, and other properties designated in the Agreement, by the United States of America, be and is hereby approved and the President of this Commission be and is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners, said authorization being retroactive to and including February 10, 1942.

Beach Chalet - Authoriz. to Execute Survey & Construction Permit to War Department:

The Board ratified the President's action in instructing the Secretary to execute a Survey and Construction Permit to the War Department for the army to occupy the Beach Chalet and the Beach Chalet Field.

Fleish. Bath House & Playfield - War Dept. release from damage in:

The Secretary then informed the Board that he had received a "release" form from the War Department discharging the War Department from any damage to Fleishhacker Bathhouse and Playfield that may have been occasioned by its occupancy of these properties. It was the concensus of opinion of the Board that the release should not be signed until the War Department has complied with the terms of the lease, and placed the property in the condition in which it was leased.

Fleish. Pool- Request for policy as to [illegible] of:

Mr. Joseph R. Hickey, Director, Recreational Activities, addressed the Board stating that he felt it of utmost importance at this time to establish a policy for

the resumption of operation of Fleishhacker Swimming Pool. After considerable discussion it was decided that immediate action should be taken to establish a policy for the ensuing year. Mr. Hickey further stated that a very dangerous condition exists at the present time and that a watchman should be stationed to guard the pool and enforce the "no swimming" policy now in effect. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, Mr. Hickey was instructed to secure additional watchmen.

M. Lake Park - Bd of Supvrs Res. No. 3105 (Series of 1939) re Rehabilitation of Structure:

The Secretary next presented the following Resolution No. 3105 (Series of 1939) passed by the Board of Supervisors on January 4, 1943, petitioning the Board of Park Commissioners to give consideration to the rehabilitation of structure at Mountain Lake Park:

RESOLUTION NO. 3105
(Series of 1939)

" WHEREAS, There is maintained in Golden Gate Park, close to Eighth Avenue, a place known as Mountain Lake Park, where facilities are provided, as part of the recreation program, for non-gambling card games; and

" WHEREAS, This feature of the Park's recreation program attracts many people each day; and

" WHEREAS, The structure in which this game is conducted has a roof which consists of lights of glass, which roof is in such a state of disrepair as to permit the rain to enter the premises, thus, on inclement days, making it impossible to play; and

" WHEREAS, The cost of repairing the premises so as to permit of its function in all kinds of weather, would be nominal; now, therefore, be it

" RESOLVED, That this Board of Supervisors hereby respectfully petitions the Park Commission to give consideration to the rehabilitation of the premises before referred to, to the end that they may be fully utilized at all times for the purposes to which they have been dedicated; and,

" FURTHER RESOLVED, That a copy of this resolution be sent to the Park Commission.

" Adopted -- Board of Supervisors, San Francisco, January 4, 1943.

"Ayes: Supervisors Brown, Colman, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Gallagher

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY,
Clerk "

It was the concensus of opinion of the Board that it was unfortunate that the members of the Board of Supervisors had not conferred with them before passing the resolution, as the Assistant Superintendent and Commissioner Lermen had recently inspected this property and found that the building is in serviceable condition.

Sutro Heights-Rivera-Palou Cross:

Commissioner Budde reported that he had read the article by Father Zepherin Engelhardt, noted Franciscan historian, as well as other supporting documents on early California history regarding the Rivera-Palou Cross, and that he concurred with Commissioner Lermen that the authentic site of the cross is Point Lobos. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Board again went on record that the proper location for the erection of the cross is Point Lobos and not Sutro Heights.

Union Square - Fidelia Jewett Bench:

Commissioner John J. Lermen stated that he had contacted Mrs. Mary Jane Cameron, of the Marina Junior High School, and discussed the possibility of placing the Fidelia Jewett bench in another location, and that he was sure that the site to be selected would be

satisfactory to all parties concerned.

Aquatic Park - Specifications re Temporary Groin:

Commissioner Lermen requested that his report on the plans and specifications for temporary groins at Aquatic Park be put over until the next meeting due to the illness of Mr. John Galloway.

Sutro Heights - Removal of Trees: (Commissioner Lermen's Report)

The Secretary then read the following report prepared by Commissioner Lermen:

"

January 4, 1942

"Park Commission
"Park Lodge,
"Golden Gate Park
"San Francisco, Calif.

"Gentlemen:

Beach Chalet - Inspection of by Commissioner Lermen:

" On this day, January 4, 1943, with Secretary Langdon, I met at Sutro Heights, Mr. Dunn, Colonel La Frantz and Colonel Burr. We marked some of the trees that were to be entirely removed or topped, to afford sufficient vistas for the fire control station. Subsequently, Mr. Langdon and I met at the Beach Chalet, Colonel Hawkins, in charge of the installation and operation of a listening post near the Chalet and the occupation of the Chalet building by the operators. Shortly thereafter, we were joined by Colonel La Frantz and Colonel Burr. We marked off the line in the football field where a fence might be constructed to keep the public away from the listening appliances at the north end of the field.

" We learned from Colonel Hawkins and his associates what use they intended to make of the Beach Chalet, namely, the upper portion of the Chalet is to be used as a sleeping room for the operators, and the lower portion, or the first floor, as a living or lounge room.

" We stressed with these officers, the use of the greatest of care to prevent any defacing or scratching or otherwise injuring the murals on the first floor of the Chalet. The upper portion of the Chalet, namely, the southerly end, will be walled off, behind which may be stored the furniture in the building which belongs to the Commission. The kitchen, likewise, is not to be used and is to be blocked off.

" Colonel Hawkins and Colonel La Frantz promised to put the building in good condition and maintain it in good condition, and invited us to come back in another two weeks to inspect the premises. In due time we will be advised by the engineering department what sort of a lease, if any, they recommend, after which the

engineering department will prepare the form of lease, if any, and submit the same to the Commission. At that time, our Secretary, or some other representative of the Commission, will be expected to make an inventory of the personal property in the building and a statement of the condition of the premises, to be submitted to the engineering department.

Yours very truly,

(Sgd) J. J. LERMEN "

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Commissioner Lermen's report was approved and ordered incorporated in the minutes.

Children's Qtrs Merry-Go-Round-Possible Purchase of:

Commissioner Sandy reported that he had been informed that Mr. George K. Whitney, operator and owner of the Merry-Go-Round at the Children's Quarters, Golden Gate Park, is willing to sell this equipment. It was the concensus of opinion of the Board that if surplus monies could be transferred for the purchase of this equipment it would be advisable to purchase it immediately. The Secretary was instructed to obtain an option for its purchase and to take the necessary steps to effect the transfer of surplus funds into an account for the purchase of the Merry-Go-Round.

Sharp Park - Policy as to Operation of:

Commissioner Sandy then requested that the policy of operating Sharp Park be put over until the next meeting of the Board, for further study. So ordered.

Leave of Absence - Frank Altieri, W106 Rides Attendant:

The request of Frank A. Altieri, W106 Rides Attendant, for a military leave of absence for service in the United States Army was next approved, effective December 28, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Drifting Sand-Master Plan:

Mr. Julius L. Girod, Assistant Superintendent, reported that both he and President Fleishhacker had conferred with Mr. J. Deming Tilton, of the City Planning Commission, regarding the " Master Plan " of park beaches, and that Mr. Tilton felt that the plan would be completed and ready for submission to the Park Commission at its next meeting.

Golden Gate Park-Victory Gardens:

Mr. Girod further reported that he had received 765 applications for plots for Victory Gardens and that there are only 250 plots available at the present time. The plots are to be assigned to the first 250 persons who applied. Mr. Girod also reported that in accordance with the request of the Board he was preparing a set of rules and regulations for the guidance of those persons using plots in the Park for Victory Gardens, but deemed it necessary to consult with other Park Departments throughout the United States which had already pioneered such projects, and expected answers within the next few days.

Alamo & Alta Plaza Squares-Call for Bids for Installation of Agricultural Drain Tile:

Mr. Girod then reported that plans and specifications for the installation of Agricultural Drain Tile at Alamo and Alta Plaza Squares had been completed by the Engineering Department, and requested that the Board instruct the Secretary to call for formal bids. So ordered.

Children's Quarters-Remodeling of Play Area:

Mr. Girod presented a proposed plan for the remodeling of the play area in the Children's Quarters, Golden Gate Park. Commissioner Lermen stated he approved the plan and urged its adoption. It was the unanimous opinion of the Board that the plan was excellent and that the work should be started at once. So ordered.

G.G. Tea Garden-Remodeling of Tea Booth:

Mr. Girod next presented a drawing with alternate roof plans proposing a remodeled booth for the Tea Garden. After discussion the Board approved the plan and decided an oriental roof should be constructed. The Assistant Superintendent was instructed to proceed with the work.

G. G. Park - Closing of between Sunset and Sunrise:

The Assistant Superintendent also informed the Commission that the ordinance closing the Park from sunset to sunrise is now effective and that the ordinance will be enforced as soon as signs are erected at all entrances to the Park.

S.F.Zoo Bid - Heating & Ventilating System, Lion House:

The Secretary then presented the following tabulation of bid for Heating and Ventilating System for Lion House, San Francisco Zoological Gardens:

CONTRACTOR	AMOUNT OF BID
Antone Petersen & Sons	$ 3,470.00

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the bid was rejected due to the provision that bids must be awarded within twenty (20) days after the opening of bids. So ordered.

Congratulations from Mayor Rossi re decoration of rotunda, City Hall:

Mr. Eneas J. Kane, Secretary to the Mayor, appeared before the Board and in the name of His Honor, Angelo J. Rossi, commended the Park Department for the efficient and beautiful decoration of the rotunda of the City Hall for the official rites for John McLaren, late Superintendent of Parks.

Funeral Procession thru G.G. Park for John McLaren, deceased:

Mr. Kane further stated that the Mayor suggested a revision of the funeral procession whereby Mr. McLaren's last trip through the Park would pass the beautiful dells and glens that he had created. It was the concensus of opinion of the Board that the Mayor's suggestion be carried out. So ordered.

Mayor Rossi's Eulogy for John McLaren, deceased:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to incorporate in the minutes the eulogy given by Mayor Angelo J. Rossi for John McLaren on January 14, 1943:

"

January 14, 1943

" Mayor's Eulogy to John McLaren - Rotunda,
" City Hall 12 Noon

"My friends:

" Today the heart of San Francisco is torn with grief. Her first citizen has answered the call of his Creator. No longer will she hear the voice of the sturdy, sun-tanned Scotsman who dedicated his life to making her the lovely lady that she is.

" Yes, this city has lost its No. 1 citizen.

" Though he has been called to his heavenly home, we shall ever retain the memory of his long and useful life. He will ever be present with us through the living monuments he has left behind. Every park in this City is the fruit of his handiwork.

" Yet I am sure he would feel that our public recognition of his life and works and the honor we so sincerely pay him, as he lies here before us, were far and away beyond his merits. This I say because the outstanding characteristic of John McLaren was his native modesty.

" I am sure, however, that he would be pleased with some mention of the work he wrought on the face of Nature in his crowning glory - Golden Gate Park. Here is the world's most striking example of an enchanting woodland wrested from one thousand acres of drifting sand.

" I think he would like me to remember what he told me many times as we were looking at hundreds of majestic eucalypti along El Camino Real near San Mateo, as well as many other varieties of trees in and about our beloved city. 'Son', he said, ' I've lived to plant over a million trees. When I hear that one is cut down, I feel I have lost a friend.'

" One of his most frequent and impressive injunctions to the children, hundreds of thousands of whom he addressed in his six decades of city service was, 'Never cut down a tree'.

" His motto was: 'Always work with nature, never against it. Never interfere with the beauty the Creator has given us'.

" Truly he was a man who communed with nature - one to whom God seemed to have divulged many of the mysteries of the soil and its beauty.

" He contributed more than any other person to the beautification of a city renowned for its loveliness. He was of the old school of floriculturists -- men and women to whom plants and flowers were living, breathing things to be cared for and nurtured as a mother would her child.

" San Franciscans, as long as this City shall endure, need but look about them to bring John McLaren vividly before their eyes. What a sweet life he was permitted to enjoy on this turbulent earth. It is true that he had to endure sorrow and suffering of unusual gravity, but always there was the cultural satisfaction of his communion with Nature to lessen his sufferings. Surely this rare soul had seen every phase of life's gifts and its trials.

" If ever San Francisco knew an adopted son who was ready to receive Heavenly blessing for his earthly services, it was the man whose sojourn of nearly a century along life's pathway we note with pride today.

" Thank God for a man like John McLaren.

" Thank God for having prolonged his life,

" Truly a blessing to the City of St. Francis.

" Thank God that in His supreme wisdom He directed the footsteps of His humble servant to California and to San Francisco - where his name will forever be held in precious memory.

" The great English writer, Dickens, in speaking of the passing of Little Nell, had her voice the following expression: 'When I die put me near something that loves the light, and had the sky above it always'.

" John McLaren has brought to us the flowers and trees that love the light and have the sky above them always. They have brought joy to the heart of children, of blooming youth, and faltering age. Those who through future years will live to love and enjoy them will bless the name and memory of John McLaren.

" And now, Uncle John, shortly it will be my privilege as Mayor of the City of St. Francis, and as your personal friend for over half a century, along with a multitude of your admiring friends, to accompany you to your final resting place.

" We shall take you for your last visit midst the trees and flowers you loved so much. I am sure that as we pass through this arbor of beauty, the birds singing a requiem, every tree, every blade of grass, and every lovely flower will bow in deep thanksgiving to you in death for having given them life.

" They, in truth, will be joining a grateful people of a grief-stricken city in bidding you a loving farewell. "

The Secretary then read the following communications:

Dividend - S.F. Bank:

Communication from Mr. Parker S. Maddux, President, San Francisco Bank, declaring dividend of $270.00 per share to stockholders.

Union Square - Park Benches:

The following communication from Union Square Garage Corporation regarding funds set aside for restoration of Union Square park benches:

"
"
"
"
"

UNION SQUARE GARAGE CORPORATION
114 Sansome Street
San Francisco
YUkon 2336

"

December 15, 1942.

" Board of Park Commissioners,
" Park Lodge,
" San Francisco

" ATTENTION: Mr. Thomas P. Langdon, Secretary

" Gentlemen:

"

Your letter of December 9th to Mr. F.M.McAuliffe, regarding uncompleted portion of work provided for in lease contract between Union Square Garage Corporation and the Park Commission, has been handed to me for attention. In reply, please be advised that the $3,000.00 set aside for the park benches has been impounded with the Reconstruction Finance Corporation and will be released as soon as priorities for the construction of the benches are available.

"

Very truly yours,

"

UNION SQUARE GARAGE CORPORATION

"

(Sgd) By C. H. WALD
President "

The following resolutions were then adopted by the Board:

Res. No. 715-
Transfers &
Allotments:

RESOLUTION NO. 715

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.02-Mat.& Sup.S.F.Zoo	212.200.02-Contractual Serv.S.F.Zoo	$175.00

ALLOTMENTS

Appropriation	
212.600.01 -Fleishhacker Playfield Land	7,904.88
212.600.02 - Lafayette Park Land	760.00
212.400.01 - Equipment - General Division	924.50
212.500.26 - Golden Gate Park-Rehabilitation of Playground Area	996.75

Res. No. 716 -
Payments:

RESOLUTION NO. 716

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY

Concerts for December 1942 - (4)	$ 1,343.40

WM. MARTIN & SON

First Payment - Alterations and Improvements to Convenience Station at Mountain Lake Park	1,529.25

BANK OF CALIFORNIA N A - TRUSTEE INDIVIDUALLY AND OF THE ESTATE OF AGNES BOURN, DECEASED

44/100 Rental for unacquired portions of Fleishhacker Playfield July 1 to December 31, 1942	3,478.14

WELLS FARGO BANK AND UNION TRUST COMPANY - TRUSTEE INDIVIDUALLY AND OF THE ESTATE OF AGNES BOURN, DECEASED

56/100 Rental for unacquired portions of Fleishhacker Playfield July 1 to December 31, 1942	$ 4,426.74
COAST BAY COMPANY	
Rental on unacquired portions of Lafayette Square July 1 to December 21, 1942	760.00
ALTA ROOFING COMPANY	
Installation of new Composition Roof on Bowling Green Clubhouse in Golden Gate Park	220.00
O'MARA & STEWART, LTD.	
Repairs to Heating Plant at Sharp Park Clubhouse, Sharp Park, San Mateo County	145.00

Res. No. 717 - Transfer of $3,000.00 for Landscaping portion of Tea Garden:

RESOLUTION NO. 717

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Three thousand dollars ($3,000.00) from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12) to an Appropriation for Landscaping a portion of the Tea Garden, Golden Gate Park; said amount of $3,000.00 being required for the Landscaping of that portion of the Tea Garden area previously occupied by recently demolished buildings and structures.

Res. No. 718 - Transfer of $3,500.00 for [illegible] Ventilating System, [illegible] Clubhouse, [illegible] Golf Course:

RESOLUTION NO. 718

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Thirty-five hundred dollars ($3,500.00) from the surplus in the appropriation for Equipment - General Division (212.400.01) to an Appropriation for a Heating and

Ventilating System for the Lion House in the San Francisco Zoological Gardens; said amount of $3500.00 being required to provide funds for ventilating and heating the Lion House in order to make it habitable and to prevent excessive depreciation.

Res. No. 719 - Work Orders:

RESOLUTION NO. 719

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
239	Park Commission	Rehabilitation of Play Apparatus Section of Golden Gate Park Playground Area.	$ 996.75

Res. No. 720 - Transfer of $9,000.00 for Purchase of Merry-Go-Round:

RESOLUTION NO. 720

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of $9,000.00 to an appropriation for the purchase of a Merry-Go-Round to supplement the activities of the Children's Quarters, Golden Gate Park; the said $9,000.00 to be transferred from the following appropriations:

$2,000.00 from the surplus in the appropriation for Shrubbery, Union Square - Special Appropriation (112.999.01);

$2,500.00 from the surplus in the appropriation for Yacht Harbor Extension - Special Appropriation (212.500.09);

$4,200.00 from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12);

$ 300.00 from the surplus in the appropriation for Equipment - General Division (212.400.01).

Res. No. 721-
Equipment:

RESOLUTION NO. 721

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 650 which details the equipment to be purchased during the current fiscal year be and is hereby amended as follows:

Delete:

1 Austin Western Patrol Sweeper	-	$ 4,700.00

Add:

1 Hardie Sprayer (50 gal.capacity)	-	500.00
1 Portable sprayer (18 gal.)	-	142.00
2 4-gal. knapsack sprayers($20.00 ea.)		40.00
1 Fresno Scraper	-	47.50
1 plow	-	35.00
1 Harrow	-	35.00
1 Horse Cultivator	-	25.00
Miscellaneous small equipment	-	100.00

Bd. of Spvrs
Bill No.2031
Ord.No.1924
(Series of 193.)
Appropriating
$4500.00 to
Provide Funds
for Indust.Acc.
Compensation &
Medical Expenses:

NOTICE OF FINAL PASSAGE

BILL NO.2031 ORDINANCE NO.1924
(Series of 1939)

"APPROPRIATING THE SUM OF $4500.00 FROM THE SURPLUS IN APPROPRIATION NO. 212.110.01 - PERMANENT SALARIES-GENERAL DIVISION-PARK COMMISSION, TO THE CREDIT OF APPROPRIATION NO. 212.800.01-FIXED CHARGES-GENERAL DIVISION-TO PROVIDE FUNDS FOR INDUSTRIAL ACCIDENT COMPENSATION AND MEDICAL EXPENSES; AN EMERGENCY ORDINANCE. * * *

"Finally Passed -- Board of Supervisors, San Francisco, Jan.4,1943.

" Ayes: Supervisors Brown, Colman, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" Absent: Supervisor Gallagher

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY
Clerk

" Approved, San Francisco, Jan.5, 1943,

ANGELO J.ROSSI,
Mayor

Brd of Supvrs Res. No. 3073 (Series of 1939) re Sutro Heights, Rivera-Palou Cross:

"PARK COMMISSION REQUESTED TO RESTORE RIVERA-
" PALOU CROSS ON SUTRO HEIGHTS

" RESOLUTION NO. 3073
" (Series of 1939)

" RESOLVED, That, pursuant to the request of the San Francisco Historical Society, the Park Commission give consideration to the restoration of the Rivera-Palou Cross on Sutro Heights.

" Adopted -- Board of Supervisors, San Francisco, Dec. 14, 1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" Absent: Supervisors Brown, O'Gara

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk

" Approved, San Francisco, December 15, 1942.

" ANGELO J. ROSSI,
Mayor

Meeting Adjourned:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Board of Park Commissioners adjourned out of respect to the memory of its dearly beloved friend, John McLaren, Superintendent of Parks for so many years.

Thomas P. Vaughan
Secretary

San Francisco, California
January 19, 1943

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Monday, January 18, 1943.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Resolution No. 722 - Asst. Supt. J. L. Girod Authorized to Sign Documents:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 722

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department that the Assistant Superintendent, Julius L. Girod, be and is hereby authorized to sign the following documents for and in behalf of the Park Commission:

Letters
Payrolls
Time Rolls
Requisitions for Materials & Supplies
Material Received Reports
Requests for Additional Allotments
" " Intra-fund Transfers
Receipt of Payrolls and Pay Warrants
Service Orders
Departmental Work Orders
Requests for Warrants
Controller's Service Transfer Vouchers
Revolving Fund Vouchers
Order for Work
Recommendation for Contract Payments
Order for Extra Work
Request for Allocation of Funds
Requisition for Employment and Extensions thereto

and

BE IT FURTHER RESOLVED that the Assistant Superintendent be further authorized to sign all other papers and documents heretofore usually signed by the Superintendent of Parks.

Amendment of Resolutions Nos. 717, 718 and 720:

The Secretary then advised the Board that it would be necessary to amend Resolutions Nos. 717, 718 and 720, adopted at a Regular Meeting of the Board held January 14, 1943:

Res. No. 717:

RESOLUTION NO. 717

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Three thousand dollars ($3,000.00) from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12) to an Appropriation for Landscaping a portion of the Tea Garden, Golden Gate Park; said amount of $3,000.00 being required for the Landscaping of that portion of the Tea Garden area previously occupied by recently demolished buildings and structures.

Res. No. 718:

RESOLUTION NO. 718

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Thirty-five hundred dollars ($3,500.00) from the surplus in the appropriation for Equipment - General Division (212.400.01) to an Appropriation for a Heating and Ventilating System for the Lion House in the San Francisco Zoological Gardens; said amount of $3,500.00 being required to provide funds for ventilating and heating the Lion House in order to make it habitable and to prevent excessive depreciation.

Res. No. 720- Transfer of $9,000.00 for Purchase of Merry-Go-Round:

RESOLUTION NO. 720

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of $9,000.00 to an appropriation for the purchase of a Merry-Go- Round to supplement the activities of the Children's Quarters, Golden Gate Park; the said $9,000.00 to be transferred from the following appropriations:

$2,000.00 from the surplus in the appropriation for Shrubbery, Union Square - Special Appropriation (112.999.01);

$2,500.00 from the surplus in the appropriation for Yacht Harbor Extension - Special Appropriation (212.500.09);

$4,200.00 from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12);

$ 300.00 from the surplus in the appropriation for Equipment - General Division (212.400.01).

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the above resolutions were amended.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco California
January 26, 1943.

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order at the Park Lodge, San Francisco, on Monday, January 25, 1943, at 4:30 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy

Reappointment H. Fleishhacker, Commissioner:

The Secretary presented a certificate from His Honor, the Mayor, certifying to the reappointment of Mr. Herbert Fleishhacker as a member of the Board of Park Commissioners for a four year period commencing January 15th, 1943:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;Greeting:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January, 1943.
vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1943.

"
" (Sgd) ANGELO J. ROSSI
Mayor

"Attest

"CHAS. F. SHELLY
"Executive Secretary to the Mayor "

(SEAL)

Election of President:

The Secretary then announced that the next order of business was the election of a President for a term of one year. Thereupon Commissioner John J. Lermen was elected President pro tem and appointed Thomas P. Langdon, Secretary pro tem.

Commissioner Budde nominated Commissioner Herbert Fleishhacker for President. The nomination was seconded by Commissioner Sandy. There being no further nominations, the President pro tem then called for the pleasure of the Board. Upon motion of Commissioner Sandy, seconded by Commissioner Maddux, the nominations were duly closed and the Secretary pro tem was instructed to cast a ballot for Commissioner Herbert Fleishhacker. The President pro tem thereupon declared Commissioner Herbert Fleishhacker the duly elected President of the Board of Park Commissioners for the calendar year 1943.

Appointment of Supt. of Parks:

President Fleishhacker then announced that the next order of business was the appointment of a Superintendent of Parks. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, Julius L. Girod, Assistant Superintendent, was appointed Superintendent of Parks effective February 1, 1943, to serve at the pleasure of the Board.

Appointment of Secretary:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, Thomas P. Langdon was reappointed Secretary, to serve at the pleasure of the Board.

Res. Changing Name of Park Lodge to John McLaren Lodge:

The Board then discussed the adoption of a resolution changing the name of the Park Lodge to John McLaren Lodge. On motion of Commissioner Sandy this matter was put over until the next regular meeting of the Board of Park Commissioners. So ordered.

Meeting Adjourned:

After extending their best wishes to the newly appointed Superintendent of Parks, Mr. Julius L. Girod, the meeting adjourned at 4:45 P.M.

Thomas P. Langdon
Secretary.

San Francisco, California
January 29, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 28, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent:

Commissioner Parker S. Maddux

Minutes approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of January 14, 1943 and the special meeting of January 18, 1943.

Victory Gardens McLaren Park Development:

Mr. Albert Butler, representing the Sunnydale Housing Project Garden Club, appeared before the Board in behalf of Mr. Albert J. Evers of the San Francisco Housing Authority and requested the use of certain property in McLaren Park for Victory Gardens. Commissioner Lermen moved that permission be granted to this group provided a practical set of regulatory rules be devised. Mr. Butler was assured that these rules would be adopted within the next two weeks.

Seniority [illegible]:

Mr. J. R. Gerhart of the Building Material Drivers, Local 216, next addressed the Board and requested the establishment of a seniority system for Park chauffeurs. The Commission directed the matter to Assistant Superintendent J. L. Girod for decision.

McLaren Park Use for Army Maneuvers:

Lt. Lloyd Berendsen requested the Board, in behalf of Lt. Col. Kenneth L. Ogle, to grant the United States Army the use of McLaren Park for maneuvers. It was regularly moved and seconded and unanimously carried that the request be granted.

Foremen Gardeners Request for Salary Increase:

Mr. Roy L. Hudson, representing the foremen gardeners of the Park department, appeared before the Board and presented a petition requesting that the salaries of foremen gardeners be placed in the 1943-44 budget at a minimum of $225.00 per month and a maximum of $250.00 per month. Commissioner Sandy stated that the Commission had already requested substantial increases for the personnel in this classification. He also informed the members of the Board that he was confident that the Civil Service Commission would complete its survey of all positions lacking salary ranges before the adoption of the budget and that the Civil Service Commission, not the Park Commission, would determine the salaries. Commissioner Sandy offered to present the petition to the Civil Service Commission for its consideration.

Washington Sq. Victory Garden:

The Secretary then read communications from Angelo A. Fusco, Director of the Salesian Boys' Club, and John Mazza, Secretary of the North Beach Merchants' Association, requesting that a portion of Washington Square be set aside for use as a Victory Garden. It was the unanimous decision of the Board that this request be denied as a matter of policy.

Golden Gate Park - Rat Control:

The Secretary then read a communication from Doctor J. C. Geiger, Director of Public Health, San Francisco, requesting the Park Department to co-operate in the eradication of rodents in Golden Gate Park. The Assistant Superintendent informed the Board that this matter was receiving attention and that the Park department would continue to co-operate with the Department of Public Health to the fullest extent.

Tribute to late John McLaren - Seattle Pk. Commrs.:

The following resolution, adopted by the Seattle Board of Park Commissioners, was ordered incorporated in the minutes:

"RESOLUTION No. 366

***

"WHEREAS, On January 12, 1943, our Heavenly Father saw fit to call to his eternal resting place, our esteemed friend, Mr. John McLaren; and

"WHEREAS, In his long and useful life Mr. McLaren devoted the greater portion of his time to the promotion of beauty and utility in park and recreation areas, to the mutual benefit of not only San Francisco, but the entire world; and

"WHEREAS, the Members of the Seattle Park Board feel that this world has lost a greatly loved friend and capable citizen;

"NOW, THEREFORE,
BE IT RESOLVED by the Board of Park Commissioners of The City of Seattle, in regular session assembled, that tribute of our recognition of his noteworthy accomplishments in the field of landscape architecture be made a matter of permanent record, and that a copy of this resolution be forwarded to the Board of Park Commissioners of San Francisco whom he served so long and faithfully.

"PASSED this 14th day of January, 1943, A. D.

"CITY OF SEATTLE
"BOARD OF PARK COMMISSIONERS

"By Florence E. Ross (signed)
"Acting President"

Yacht Harbor Request for Permission to Use Land by Fire Dept.:

A communication from Mr. Dodge A. Riedy, City Architect, with attached sketch of a location adjacent to Convenience Station on Lyon Street, stated that the San Francisco Fire Department would like to use the site for the erection of a temporary auxiliary fire house. On motion of Commissioner Budde, seconded by Commissioner Sandy and unanimously carried, the matter was referred to Commissioner Lermen and the Assistant Superintendent with full power to act.

Kezar Stad. Request for Permission to Use Land by Fire Dept.:

A communication from Mr. Albert J. Sullivan, Acting Chief Engineer, San Francisco Fire Department, was read requesting use of a portion of Kezar Stadium Parking Area for an auxiliary fire station. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen and the Assistant Superintendent with full power to act.

Contract for Repair of Piles and Repair of Wharves:

The Secretary then presented the following tabulation of bids for Replacement of Piles and Repair of Wharves at Yacht Harbor, San Francisco, California:

Bidder	AMOUNT OF BID
Healy Tibbitts Construction Co.	$ 7,964.00

The Secretary then read a communication from Mr. T. M. Trabow, Director of Engineering and Landscape Design, recommending that the bidder, Healy Tibbits Construction Company, be awarded the contract. On motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the following resolution was adopted:

Res. No. 724
Replacement of Piles & Repair of Wharves:

RESOLUTION NO. 724

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to HEALY TIBBITTS CONSTRUCTION COMPANY for the Replacement of Piles and Repair of Wharves at Yacht Harbor, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Seven thousand nine hundred sixty-four and 00/100 Dollars ($7,964.00) be made from Appropriation No. 212.500.09.

S. F. Zoo - Readvertise for Bids - Lion House:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to readvertise for bids for a Heating and Ventilating System for the Lion House, San Francisco Zoological Gardens.

Golden Gate Park - Landscaping Tea Garden:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to advertise for bids for Landscaping a portion of the Tea Garden, Golden Gate Park.

Harding Park - Readvertise for Bids - Golf Course:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to readvertise for bids for Construction of a Natural Rock Asphalt Wearing Surface on Roadway at the Harding Park Municipal Golf Course, San Francisco, California.

Res. No. 725
Salary of Superintendent:

RESOLUTION NO. 725

WHEREAS Julius L. Girod was unanimously appointed Superintendent - Park Department, effective February 1, 1943, at the Special Park Commission Meeting of January 25, 1943, and

WHEREAS the current 1942-1943 Budget provides a monthly salary of $725.00 plus a house allowance of $50.00, for the position of the W2 Superintendent - Park Department, which was the compensation paid the late John McLaren during the latter years of his long period of service as Superintendent - Park Department, now then,

BE it unanimously RESOLVED by the Board of Park Commissioners that the salary of Julius L. Girod, Superintendent - Park Department, effective February 1, 1943, be and is hereby set at $650.00 per month.

On motion of Commissioner Budde, seconded by Commissioner Sandy, the budget estimate for the Park department for the fiscal year 1943-1944, was unanimously adopted as submitted by the Secretary and recommended by the Finance Committee.

The Board then unanimously ratified the President's action in instructing the Secretary to execute an option for and in behalf of the Park Commission for the purchase of a merry-go-round from George K. Whitney in the amount of $8,500.00. The option was ordered spread in the minutes.

Children's Playground Option for Purchase of Merry-go-Round:

" A G R E E M E N T

" THIS AGREEMENT made and entered into this 15th day of January, 1943, by and between WHITNEY BROS., a co-partnership, composed of G. K. and T. C. Whitney, doing business in the City and County of San Francisco, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco,

" W I T N E S S E T H:

" WHEREAS, said Whitney Bros. are the owners of a merry-go-round now being operated in the children's quarters in Golden Gate Park, together with all the necessary equipment and paraphernalia for the operation of said merry-go-round; and

" WHEREAS, the Board of Park Commissioners is desirous of acquiring said merry-go-round.

" NOW, THEREFORE, IT IS AGREED by and between the parties hereto that said Whitney Bros. do hereby agree to sell to the said Board of Park Commissioners the said merry-go-round and all the equipment and paraphernalia pertaining thereto with the exception of the smaller of two (2) organs (band) (TPL) (GKW) as the same is now installed in the children's quarters in Golden Gate Park and give to the Board of Park Commissioners the right and option to purchase the same within sixty days from the date hereof for the sum of Eight Thousand Five Hundred Dollars ($8,500.00), lawful money of the United States, to be paid to said Whitney Bros. by the said Board of Park Commissioners on the execution of a good and sufficient bill of sale from said Whitney Bros. to the said Board of Park Commissioners. Said Whitney Bros. hereby agree that upon the payment of said sum of Eight Thousand Five Hundred Dollars ($8,500.00) to execute to the said Board of Park Commissioners and to the City and County of San Francisco a good and sufficient bill of sale conveying to said City and County of San Francisco and said Board of Park Commissioners the said merry-go-round and all equipment and paraphernalia pertaining thereto as the same now exists in the children's quarters in Golden Gate Park. Upon the execution of said bill of sale by said Whitney Bros. and the delivery of said merry-go-round and all equipment and paraphernalia pertaining thereto excepting the smaller organ (TPL)(GKW) to said Board of Park Commissioners, IT IS AGREED that the agreement dated January 28, 1941, between the parties hereto and all addenda thereto shall be canceled, annuled and set aside as at February 12th, 1943. (TPL) (GKW)

" IN WITNESS WHEREOF the parties hereto have hereunto set their hands this 15th day of January, 1943.

" WHITNEY BROS.

" By G, K. Whitney (signed)

" BOARD OF PARK COMMISSIONERS

" By Thomas P. Langdon (signed)
"Secretary

"Approved as to Form
"Jno. J. O'Toole (signed)
"City Attorney"

Golden Gate Park Stadium Permit for Army Engineers:

The Board granted a Survey and Construction Permit for that certain area 250 feet by 350 feet directly south of Golden Gate Park Stadium to the United States Army Office of the Chief of Engineers.

Marina Park Permit for Army Engineers:

The Board next granted a Survey and Construction Permit to the United States Army Office of the Chief of Engineers for the northeast corner of Marina Park.

Fuhrman Bequest Larch Street Property:

The Secretary then read a communication from Mr. H. C. Vensano, the Director of the Department of Public Works, advising that certain properties obtained from the Fuhrman bequest on Larch Street are in a very dangerous condition. It was regularly moved, seconded and unanimously carried, that the matter be referred to Commissioner Lermen and the Assistant Superintendent for investigation.

Fuhrman Bequest - Lease of Oil Lands:

Commissioner John J. Lermen reported that he had not as yet completed his investigation of the proposed lease of the oil producing lands acquired from the Fuhrman bequest and asked that his report be put over until the next meeting.

Balboa Park Condition of Trees to Ingleside Police Station:

Commissioner Lermen further reported that with the Assistant Superintendent he had inspected the condition of the trees leading to Ingleside Police Station from San Jose and Ocean Avenues through Balboa Park, and that they found many of these trees to be infected and a hazard to public safety. He had, therefore, instructed that these trees be removed at once. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, Commissioner Lermen was commended for his action and his instructions were ratified.

Aquatic Park Temporary Groins:

Commissioner Lermen then reported that due to the illness of Mr. John Galloway, he had been unable to contact him to obtain his opinion of the proposed plans and specifications for temporary groins at Aquatic Park. Commissioner Lermen, therefore, requested that the matter be referred to the Assistant Superintendent with instructions to confer with Mr. H. C. Vensano, Director of Public Works, for report at the next meeting. So ordered.

Sharp Park - Operation of Golf Course:

Commissioner Sandy reported that he had made an exhaustive study of the financial condition of the Sharp Park Golf Course. At the present time the activity is showing a small profit, and he felt that for the time being the operation of this golf course should be continued. So ordered.

Balboa Park [illegible] to Police [illegible]:

Assistant Superintendent Girod reported that the road leading to the Police Station in Balboa Park is in very bad condition and that he had instructed the Engineering Division to prepare plans and specifications together with an estimate of cost for the reconditioning of the road for presentation at the next meeting.

[illegible] - Master Plan:

The Assistant Superintendent also reported that the master plan for beaches prepared by the Planning Commission engineer would be presented to the Planning Commission for approval at its next meeting and that the approved plans will be presented to the Park Commission for its consideration in the near future.

Golden Gate Park - Victory Gardens:

Mr. Girod further reported that he had not as yet received replies from his inquiries to the heads of other city parks as to their rules governing the public use of parks for victory gardens, but that he hoped to complete a set of rules and regulations for this purpose for the consideration of the Commission at the next meeting.

Golf Courses Increase in Fees:

Mr. Joseph R. Hickey, Director of Recreational Activities, requested the Board to adjust green fees now in effect at Lincoln Park Golf Course. He stated that investigation disclosed that other municipal golf courses on the Pacific Coast were charging larger fees than those charged at the San Francisco Municipal Courses. He recommended that the daily golf ticket at Lincoln Park be increased to 75¢ per player and the Sunday and holiday fee be raised to $1.00, and the monthly ticket to be used at all courses be raised to $4.00. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the adjustment in green fees as outlined by Mr. Hickey was adopted, effective March 1, 1943.

Sharp Park - Use of Restaurant by Army:

The Secretary then reported that the Army was desirous of leasing the restaurant facilities at Sharp Park Golf Course. It was moved, seconded and carried that this request be denied, inasmuch as this restaurant was needed in conjunction with the continued operation of Sharp Park Golf Course.

Late John McLaren - Successor:

The Secretary presented communications from Mr. Milton Borkheim, New York Life Insurance Company, and the California Spring Blossom and Wild Flower Association, regarding the appointment of a successor to the late Mr. McLaren.

Late John McLaren - Memorial:

The Secretary then presented communications from Mr. George F. McDonough, Secretary, San Francisco Rose Society, Mr. Eugene Pfaeffle, President, San Francisco Retailers Protective Association, and Mr. Louis C. Miller, 1458 - 38th Avenue, urging the erection of a memorial to the late John McLaren.

Late John McLaren - Letters of Condolence:

The Secretary next reported letters of condolence received from the following persons regarding the passing of the late John McLaren, Superintendent of Parks:

Alice Eastwood - Academy of Sciences
Jefferson-Lafayette Improvement Club
Los Angeles Department of Parks
San Francisco Lawn Bowling Club
S. F. Society for Prevention of Cruelty to Animals
Madame Takano Hagiwara and family
I. Francis Shirley, 485 California Street, S. F.
Commissioner Ray N. Towl, Omaha, Nebraska

Arboretum - Letter commending Mr. Budde's report:

The Secretary also read a communication from May Bell W. Brendel, 1198 Stanyan Street, San Francisco, commending Commissioner Henry F. Budde for his report entitled "Present and Future Development and Management of the Arboretum", and stating that she concurred with his opinions regarding the future development of this project.

The Secretary next read a card of thanks received from Mrs. Matie McLaren Daniels, granddaughter of the late John McLaren, thanking the Board of Park Commissioners for their floral tribute to her grandfather.

The following resolutions were then adopted by the Board:

Res. No. 726
Allotments:

RESOLUTION NO. 726

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
212.110.04-1	- Permanent Salaries - Part Time - Unit	$ 460.68
212.500.09	- Yacht Harbor Extension	7,962.39

Res. No. 727
Service Order:

RESOLUTION NO. 727

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER

Service Order Number	Vendor	Description	Amount
39	California Pacific Title & Trust Company	Furnish Real Estate Department title report in quadruplicate, escrow service and title insurance policy on Lot 7, Assessor's Block 6064, San Francisco, to be acquired from Sheldon Potter.	$ 21.00

* * * * * *

Main Drive - Golden Gate Park Surfacing Main Dr.: "THIS AGREEMENT, made this 12th day of January A.D., 1943, by and between THE FAY IMPROVEMENT COMPANY, A CALIFORNIA CORPORATION, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 17th day of December, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

"NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"THE REPAIR OF CRACKS AND THE APPLICATION OF A SEAL COAT ON THE MAIN DRIVE, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA

"Said work to be commenced within TEN (10) Calendar days and completed within NINETY (90) Calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

"$0.022 per square foot in accordance with paragraph five of the technical specifications; in no event shall the total contract price exceed the sum of Five Thousand Eight Hundred and Eighty Dollars 00/100 ($5,880.00).

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workmen, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGMENT

"THE FAY IMPROVEMENT COMPANY (Seal)
By Paul B. Fay President (signed)
Party of the First Part

"BOARD OF PARK COMMISSIONERS (Seal)
By Thomas P. Langdon (signed)

Approved as to Form:
Jno. J. O'Toole (signed)
City Attorney

By Walter A. Dold (signed)
Deputy City Attorney

Signed, Sealed and Delivered in the presence of
Edw. J. Torney (signed)

Executed in triplicate

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:00 o'clock P.M.

Thomas Langdon
Secretary

San Francisco California
February 12, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 11, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Special meeting of January 25, 1943, and the Regular meeting of January 28, 1943.

Albert Butler - Sunnydale Housing Project Garden Club:

Mr. Albert Butler, representing the Sunnydale Housing Project Garden Club, appeared before the Board in behalf of Mr. Albert J. Evers of the San Francisco Housing Authority, requesting permission to clear certain land at McLaren Park and prepare it for planting of Victory Gardens. After discussion the request was granted, with the proviso that the Superintendent of Parks appoint one of the Park employees to supervise the work.

Victory Garden - Rules and Regulations:

The Superintendent then presented rules and regulations for participation in the victory garden program on Park properties, approved by the City Attorney, and was instructed to send copies to each member of the Commission for study. The Superintendent was also instructed to prepare rules and regulations adaptable to larger areas granted to groups for victory garden purposes, such as the area in McLaren Park.

Resignation of John P. McLaughlin, Ol Chauffeur: The Secretary presented a communication from the Civil Service Commission enclosing the resignation of John P. McLaughlin, Ol Chauffeur. On motion regularly made, duly seconded and unanimously carried the resignation was accepted.

John McLaren - Earl M. Cummings plaster cast of: The Board next considered a communication from Mrs. M. Earl Cummings stating that she possessed a plaster cast of John McLaren created by her late husband and former Park Commissioner, M. Earl Cummings. It was regularly moved and seconded that this letter be filed.

Bids on Alta Plaza and Alamo Squares - Installation of agricultural drain tile work: The Secretary presented the following tabulation of bid for the installation of agricultural drain tile work at Alta Plaza and Alamo Squares:

CONTRACTOR	BID
E. J. Treacy	$1,036.00 lump sum- Alta Plaza
	$1,343.50 " " - Alamo

The Secretary then read a communication from Mr. T. M. Crabow, Director, Division of Engineering & Landscape Design, recommending that E. J. Treacy be awarded the contract. On motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 731

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to E. J. TREACY for the INSTALLATION OF AGRICULTURAL DRAIN TILE AT ALTA PLAZA AND ALAMO SQUARE, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the total amount of Two thousand three hundred seventy-nine and

50/100 Dollars ($2,379.50) be made from the following appropriations:

#212.500.30 -	Alamo Square Drainage -	$1343.50
#212.500.31 -	Alta Plaza Irrigation System & Drainage -	1036.00

East Bay Regional Park District - re resolution creating McLaren Meadows:

The Secretary next read a letter from the East Bay Regional Park District stating that the following resolution had been adopted setting aside a portion of Tilden Regional Park to be known as McLaren Meadows. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to incorporate the resolution in the minutes:

" RESOLUTION #723, CREATING THE McLAREN MEADOWS MEMORIAL TO JOHN McLAREN IN TILDEN REGIONAL PARK

"WHEREAS, John McLaren, world-renowned builder of Golden Gate Park and for years Park Consultant of the East Bay Regional Park Board, has just recently passed to his great reward, and

"WHEREAS, since the foundation of the Regional Parks Mr. McLaren has answered every call of the Board for his professional judgment in matters pertaining to the development of the Parks,

"THEREFORE BE IT RESOLVED, by this Board of the Regional Park District that communications be addressed to the Mayor of San Francisco, the Park Commission, and Mrs. Matie McLaren Daniels, expressing the sympathy felt in the death of Mr. McLaren, the gratitude to the Park Commission for its wisdom in selecting such a remarkable man to guide its destinies and for the contribution Mr. McLaren has made to the Regional Park District's problems, and be it:

"FURTHER RESOLVED, that a portion of the East Bay Regional Parks be named 'McLaren Meadows' as a memorial to the unique achievement of Mr. McLaren in the park development of California, same to be bounded on the north by Clear Springs Road, on the east by Seaview Drive, and on the south by Caves Canyon and on the west by the east portion of Loop Drive, as shown on the map of Charles Lee Tilden Regional Park, and be it:

"FURTHER RESOLVED, to adjourn the January meeting of the East Bay Regional Park Board in the name of their friend and fellow worker, John McLaren."

McLaren Park - request that Park Purchase Lot 28, Block 6213:

The Secretary also presented a letter from Harry Smith, 427 - 9th Street, Richmond, California, requesting the Board to purchase his Lot No. 28, Block 6213, for incorporation into McLaren Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was referred to the Secretary.

Sharp Park - request of San Mateo County Civilian Defense Council for storage space in housing civilian defense and fire apparatus:

A communication from the San Mateo Civilian Defense Council requesting the Park Commission to go on record as approving the storage of civilian defense and fire apparatus at Sharp Park, was next considered. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the approval was granted.

Fort Miley - request for showing original right-of-way for golf course:

The Secretary then read a communication from Major Harry N. Krenkel, Post Engineer, Fort Winfield Scott, California, requesting that the Park Department submit to his office a copy of map showing original right-of-way granted this department by the Secretary of War on April 18, 1922, for a golf course fairway at Fort Miley. It was regularly moved, seconded and unanimously carried to comply with the request.

Sharp Park - U.S. Engineers request to make 3" Pipe connection to water system:

The Board next considered a communication from N. A. Eckart, General Manager and Chief Engineer, San Francisco Water Department, advising that the United States Engineers' Department desires to make a connection with the water system of the Coast Guard by means of a 3" pipe to serve the Milagra Reservation in the vicinity of Sharp Park. After discussion the matter

was referred to the Superintendent for report at the next meeting.

216th Coast Artillery - Request to Construct Temporary Sheds on School Docks Foot of Van Ness Avenue:

The Secretary read a letter from Major Earl F. Smith stating that the 216th Coast Artillery was interested in the temporary construction of sheds on the school docks at the foot of Van Ness Avenue to aid in the training program of this regiment. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen and Superintendent Girod for report at the next meeting.

Fuhrman Estate - Confirmation of Proposed Oil Lease Covering Oil Producing Lands in Kern County:

Commissioner Lermen reported that he was continuing his study of the proposed oil lease covering oil producing lands acquired from the Fuhrman Estate. The Secretary informed the Board that the Director of Property was anxious to have the lease approved by the Board of Park Commissioners at the earliest possible date. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, Commissioner Lermen was requested to continue his study, and his full authority to act for and in behalf of the Commission was renewed.

Commissioner Lermen next reported that Commissioner Budde, Superintendent Girod and he had inspected the property on Larch Street, acquired from the Fuhrman Estate, and that it was his recommendation that the retaining wall should be removed and the lot graded, and that as soon as possible thereafter the property

be disposed of by the Director of Property. Commissioner Budde and the Superintendent were instructed to consult with the Library Commission and inform them of the estimate of expense for removing the wall and grading the lot.

Kezar Stadium parking area - site for auxiliary fire station:

Commissioner Lermen further reported that Commissioner Budde, Chief George F. Schaefer of the San Francisco Fire Department, the Superintendent and he had visited the proposed site for the auxiliary fire station near Kezar Stadium. It was Commissioner Lermen's recommendation that several eucalyptus trees be removed near the southeast corner of the proposed site and that the auxiliary fire station could then be erected there as it would not in any way interfere with the operation of Kezar Stadium and the Pavilion. So ordered.

Marina Park - [illegible] for [illegible] in the [illegible] of the Fire Department:

Commissioner Lermen also reported that so far no satisfactory site had been decided upon for the erection of an auxiliary fire station at Marina Park. After discussion it was regularly moved and seconded, and unanimously carried, that the matter be put in the hands of Commissioners Budde and Lermen, with full power to act.

[illegible] - [illegible]:

Commissioner Lermen requested the Secretary to read the following letter concerning placement of the Fidelia Jewett bench:

"
"
"
"

RANDOLPH V. WHITING
Attorney-at-Law
Monadnock Building
San Francisco

"

February 8th, 1943

"Mr. J. J. Lermen,
"Attorney-at-Law,
"Balboa Building,
"San Francisco, Calif.

"My dear John:

" Re: Jewett Memorial Bench.

" Friday morning I had a conversation with Dr. Martin with reference to the above matter, and she has authorized me to say to you that she has given further consideration to the place for re-installing the above memorial bench and has concluded from the fact that Miss Jewett herself, as well as Dr. Martin and many of Miss Jewett's old friends and former pupils, had a fondness for the particular area in front of the de Young Museum and pool in front of the place, that this spot would be a suitable and desirable place on which to re-erect the memorial.

" Dr. Martin states that in order to get the full benefit of the two-sided bench, it might be considered desirable to divide it so each part might be placed to the best advantage on different edges of the pool. The exact spot on which these parts of the bench should be placed will, of course, be a matter for the Park Authorities to determine, but when the time comes for that I am sure Dr. Martin would appreciate being consulted, if this is agreeable to you.

" Thanking you for your consideration in the matter, and expressing my pleasure of a solution of the problem which seems to be satisfactory to both yourself and Dr. Martin, as ever,

" Most sincerely yours,

" [illegible] "

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 723

WHEREAS, God in his infinite wisdom has seen fit to take John McLaren, late beloved Superintendent of Parks, to his heavenly reward; and

WHEREAS, the Board of Park Commissioners have, individually and collectively, suffered a personal loss; and

WHEREAS, the Park Department has lost an inspirational leader, and the employees thereof have lost a sympathetic friend,

NOW, THEREFORE, BE IT RESOLVED that out of respect to the memory of John McLaren the edifice now known as Park Lodge be hereinafter designated and known as McLAREN LODGE.

Balboa Park - Condition of road leading to Police Station:

Superintendent Girod reported that he had received an estimate, from our Engineering Department of $2280.00 for the repair of the road leading to Ingleside Police Station from San Jose to Ocean Avenues through Balboa Park. He was instructed by the Board to turn this estimate over to Chief of Police Edward F. Dullea so that he might include this item in his budget.

Drifting sand-Master Plan:

The Superintendent further reported that in view of the reorganization of the City Planning Commission he had been requested by Mr. T. Deming Tilton, Planning Engineer, to postpone presentation of the drifting sand master plan until the next meeting.

Leave of Absence-Chester J. Christensen-O 58 Gardener:

The request of Chester J. Christensen, O 58 Gardener, for a military leave of absence for service in the Merchant Marine, was approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Robert Estelita, O1 Chauffeur-War Effort:

The Board then granted the request of Robert Estelita, O1 Chauffeur, for a leave of absence, without pay, to accept employment in the war effort, in accordance with the regulations of the Civil Service Commission, for a period of six (6) months commencing March 1st, 1943.

Leave of Absence-Timothy Cronin, O1 Chauffeur-Defense Work:

The request of Timothy Cronin, O1 Chauffeur, for a leave of absence to enter into defense work was next considered by the Board, and was denied as a matter of policy.

Leaves - Appointment of Commissioner Budde as Chairman:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, requests for all types of leaves of absence were referred to Commissioner Sandy, with full power to act.

Policy concerning War Leaves:

At the suggestion of Commissioner Sandy the following policy of the Board of Park Commissioners regarding leaves of absence to permit employees to work in war industries was ordered incorporated in the minutes:

> "Applications for leaves of absence to permit Park employees to work in war industries, received from employees under thirty-eight (38) years of age will be given individual consideration regardless of the lack of essential skills needed in the war effort.
>
> "Applications for such leaves of absence received from Park employees thirty-eight (38) years of age, or over, will be considered only when the employee possesses skill, or skills, essential to the war effort. "

Superintendent reports shortage of horse meat:

The Superintendent reported that there is a serious shortage of horse meat for the feeding of the animals in the San Francisco Zoological Gardens, and both he and the Director of the Zoo, Carey N. Baldwin, are endeavoring to find some other source of supply to feed the animals. The Board instructed the Superintendent, the Director of the Zoo and the Secretary to study every phase of the situation and to see if this condition could be alleviated immediately. They were further instructed to confer with the Purchaser of Supplies and the Controller of the City and County of San Francisco to secure their assistance in correcting this situation.

Letter from Mayor's office enclosing letter from John McLaren to Adolph Sutro:

The Secretary then reported that he had received a letter from the Mayor's office enclosing a letter written by John McLaren to Adolph Sutro on February

16, 1888. Ordered filed.

[illegible] thanks from Mrs. F. Broszeit:

The Secretary further reported that he had received a card from Mrs. F. Broszeit, addressed to the Commission, expressing thanks for sympathy extended. Ordered filed.

Union Square-Leonard Coates Nurseries, Inc. - Contract:

The Secretary addressed the Board and stated that he had complied with its instructions in preparing an agreement for signature of the Leonard Coates Nurseries, Inc. San Jose, California, contractors, for the Union Square Landscaping, covering possible damage to the roof of the Union Square Garage occasioned by the installation of the yew trees. The agreement has been in the hands of the Leonard Coates Nurseries, Inc. for six weeks, but to date has not been signed by them. The Secretary assured the Board that the final payment on the contract was being withheld until the agreement was properly executed and returned to the Park Department.

The following resolutions were then adopted by the Board:

Resolution No. [illegible] - Transfers and Allotments:

RESOLUTION NO. 728

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From:	To:	
Appropriation	Appropriation	
212.300.01 -Mat. & Supp.- General Division	212.500.30-Alamo Square Drainage	$ 167.50

212.300.01-Mat. & Supplies General Division	212.500.31-Alta Plaza Irrigation System and Drainage	$ 56.00

ALLOTMENTS

Appropriation

212.500.30 - Alamo Square Drainage	$1,176.00
212.500.31 - Alta Plaza Irrigation System and Drainage	980.00

RESOLUTION NO. 729

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

WM. MARTIN & SON

Final payment -- Alterations & Improvements to Convenience Station at Mountain Lake Park	$ 509.75

RALPH MURRAY

Concerts for January, 1943 6 @ $339.70	2,038.20

RESOLUTION NO. 730

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
20	LeRoy Olson Company	Installing asphalt tile flooring in women's powder room at Fleishhacker Bathhouse	$145.00

Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco California
February 25,1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 25, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde (Acting Chairman)
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of February 11, 1943.

Badminton Clubs request use Kezar Pavilion:

Mr. H. J. Micander, representing several Badminton Clubs in San Francisco, appeared before the Board and requested permission to use Kezar Basketball Pavilion for badminton games at the conclusion of the basketball season. After discussion the matter was referred to Mr. Joseph R. Hickey, Director of Recreational Activities, for investigation and report at the next meeting.

Request to Waller and 3rd Ave. entrances:

The Secretary read a letter from Mr. Ben K. Cherin, of the Ben K. Cherin Realty Company, protesting the closing of the Waller Street and 3rd Avenue entrances of Golden Gate Park to night traffic. The Superintendent informed the Board that he had investigated the night traffic conditions on this road and recommended that the request be denied because it would set a bad precedent as other groups in other locations would request the opening of other park roads. It was regularly moved,

seconded and unanimously carried, that the request be denied.

Robert Emmet Memorial Celebration, March 7, 1943:

The Board then considered a communication from the United Irish Societies of San Francisco requesting permission to hold exercises in Golden Gate Park in memory of Robert Emmet, on March 7, 1943; and also requesting the Board to prepare a wreath to decorate the statue for this occasion. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the requests were granted.

Sunset Heights Improvement Club -request for resurfacing tennis courts:

The Board next considered a communication from the Sunset Heights Improvement Club requesting the Board to resurface the tennis courts in Sunset Heights Park. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the matter was referred to the Superintendent for investigation and report at the next meeting.

Award of Contract- L. C. Smith, San Mateo, for Construction of Rdwy at Harding Park Golf Course:

The Secretary presented the following tabulation of bids for the construction of a natural rock asphalt wearing surface on the roadway at the Harding Park Municipal Golf Course:

CONTRACTOR	BID
L. C. Smith	$ .105 per square foot
E. J. Rogers & Sons	.1225 " " "

The Secretary then read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that L. C. Smith be awarded the contract. On motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 735

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to L.C. SMITH, San Mateo, California, for the Construction of a Natural Rock Asphalt Wearing Surface on Roadway at the Harding Park Municipal Golf Course, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Four thousand nine hundred and 00/100 Dollars ($4900.00); and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.105 per square foot be made from Appropriation No. 212.500.33.

The Secretary also presented the following tabulation of bids for a heating and ventilating system for the Lion House, San Francisco Zoological Gardens, San Francisco, California:

CONTRACTOR	BID
Roy A. Helgesson	$ 2,765.00
Antone Peterson & Sons	2,789.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that Roy Helgesson be awarded the contract. On motion of Commissioner Lermen, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 734:

RESOLUTION NO. 734

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ROY A. HELGESSON for the Heating and Ventilating System for the Lion House, San Francisco Zoological Gardens, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand seven hundred sixty-five & 00/100 Dollars ($2765.00) be made from Appropriation No. 212.500.50.

Army Leases - Presidio:

The Secretary next informed the Board that the United States Army Engineers have prepared the necessary leases and that the War Department desires to lease the following properties:

"All that certain unimproved parcel of land situate in the City and County of San Francisco, State of California and described as follows:-

"Beginning at the point of intersection of the Easterly line of Webster Street with the Southerly line of Lewis Street as shown on the assessor's maps of said City and County, running thence Northerly along the prolongation of the Easterly line of Webster Street, 25 feet more or less to the Northerly line of a rock sea wall, thence Easterly along the Northerly line of said sea-wall 100 feet more or less to an angle point therein, thence Southerly along the East line of said sea-wall a distance of 200 feet, thence southwesterly 30 feet to a point which is 200 feet from the point of beginning, thence Northwesterly 200 feet to the point of beginning.

"Containing an area of 13,000 square feet more or less."

.....

"Parcel one - Unimproved Land

" Commence at 2"x2" stake which bears S 5°-12'30" E (along the Easterly line of the Great Highway) 915.80 feet, and N 84° 47' 30" E 253.03 feet from the south east corner of Fulton Street and Great Highway.

" Thence from said point of commencement, S 3°-48'-30" E, two hundred eighty-one and seventy-three hundredths (281.73) feet to a 2"x2" stake; thence on a right angle easterly N 86°-11'-30" E, four hundred (400) feet to a point; thence on a right angle northerly N 3°-48'-30" W, one hundred eighty (180) feet to a point; thence northwesterly and paralleling a bridlepath and a roadway N 35°-34'-30" W, one hundred nineteen and sixty-six (119.66) feet to a point; thence S 86°-11'-30" W three hundred thirty-seven (337) feet to the point of commencement, containing 2.51 acres of land more or less.

"Parcel two - Improved Land

" The building known as the 'Beach Chalet' located in Golden Gate Park facing the Great Highway, and comprising a two story wood frame and stucco building containing approximately 12000 sq.ft. located approximately 300 feet Northwesterly of the Northwesterly corner of parcel one above described.

"Said parcels are a portion of Golden Gate Park situate in the City and County of San Francisco, State of California.

"Plot Map No. 7142 A 126 of the above-mentioned property is attached hereto and made a part hereof."

.....

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to approve the leases for and in behalf of the Park Commission covering the above mentioned properties for presentation to the Mayor for execution in accordance with the recently adopted ordinance covering leases of Park property to the War Department.

The Board then considered a communication from First Lieutenant Glen Maughan, Battery "D", 18th Coast Artillery, requesting permission to erect a small tent in Sutro Heights Park for sleeping

quarters and mess facilities for soldiers on duty in this area. The request was referred to Commissioner Lermen and the Superintendent, with full power to act.

Leaves of Absence - Civil Service Work -

W. F. Kiely
Chas. B. Williams, Jr.
J. W. Iaggi, Jr.
Edward J. Flood

The Board then granted the following requests for leaves of absence, without pay, to accept employment in the war effort, in accordance with the regulations of the Civil Service Commission, for a period of six (6) months commencing March 1, 1943:

Wm. F. Kiely	058 Gardener
Chas. B. Williams, Jr.	058 Gardener
Julius Wallace Iaggi	058 Gardener
Edward J. Flood	C106 Sub-foreman Janitor

Leaves of Absence - War Work -

John P. Costello
Harry C. Duffey
Harry Lawlor
John E. Uhl

The Board next considered the following requests for leaves of absence, without pay, to accept employment in the war effort:

John P. Costello	058 Gardener
Harry C. Duffey	050 Power Mower Tractor Operator
Harry Lawlor	058 Gardener
John E. Uhl	058 Gardener

On motion regularly made, duly seconded and unanimously carried, the above requests were denied as a matter of policy.

Leave of Absence - Frank Felder:

The request of Frank Felder, A354 Painter, for a military leave of absence for service in the United States Army, effective February 27, 1943, was approved in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Raymond Orr:

The Board then considered the request of Raymond Orr, Tree Topper-Laborer, for a military leave of absence for service in the United States Army, and approved same, effective February 25,1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Resolution re Adoption of Schedule of Compensations Offered by Public Administration Service: No. 738:

Commissioner Lermen introduced the following resolution to the Board, and on motion of Commissioner Sandy, duly seconded and carried, Resolution No. 738 was adopted and ordered incorporated in the minute records:

RESOLUTION NO. 738

WHEREAS, heretofore and on the 15th day of February, 1943, and in accordance with the provisions of Section 69 of the Charter of the City and County of San Francisco, this Commission did file with the Controller of said City and County of San Francisco, for check as to form and completeness, two copies of the budget estimate for the said Park Department, and as approved by this Commission;

AND WHEREAS, and in accordance with Section 70 of said City Charter, subparagraph 4 thereof, a schedule of positions and compensations was included in such budget, showing all increases or decreases requested in the number of position and/or rates of pay;

AND WHEREAS, this Commission has been advised by the Civil Service Commission of the City and County of San Francisco, that it is in receipt of a certain report listing a schedule of positions under the control of this Commission and compensations showing certain increases and/or decreases in the number of said positions and rates of pay, in many cases differing from the schedule of such positions and compensations heretofore included in the budget of this Commission submitted or filed as above stated on the 15th day of February, 1943;

AND WHEREAS, this Commission is fully convinced that the changes made or suggested in said schedule so presented to the said Civil Service Commission are not justified and cannot be justified by a due and thoughtful consideration of the duties and responsibilities of the various positions where the

compensations have been respectively increased or decreased above or below the amounts submitted by this Commission in its said budget,

NOW, THEREFORE, BE IT RESOLVED: That this Commission respectfully suggests and requests of said Civil Service Commission a hearing before such Civil Service Commission, at which time this Commission should be given an opportunity to present to such Civil Service Commission, fully and fairly, the reasons why the compensations allotted to each of the positions covered by this Commission's proposed budget should not be changed or altered in any respect.

RESOLVED, further, that a copy of this resolution, certified by the Secretary of this Commission, be forthwith presented to said Civil Service Commission as a protest against the adoption of any schedule of compensations in any way changing or differing from the schedule contained in this Commission's said budget.

216th Coast Artillery - Request to construct Temporary sheds on School docks foot of Van Ness Avenue:

Commissioner Lermen reported that to date he had been unable to contact Major Earl F. Smith, of the 216th Coast Artillery, regarding the construction of temporary sheds on school docks at the foot of Van Ness Avenue, and requested that this report be put over until the next meeting. So ordered.

Lermen Report - Larch Street Property:

Commissioner Lermen further reported that the Library Commission is in accord with his recommendations for the removing of the wall and the grading of the lot on the Larch Street property acquired from the Fuhrman Estate, and is preparing a work order in our favor to cover its share of the cost. It was regularly moved, seconded and unanimously carried that the Superintendent be instructed to proceed immediately with this work.

Aquatic Park - Temporary Groins:

Commissioner Lermen also reported that before the Park Commission took any action regarding the temporary groins at Aquatic Park he felt the Superintendent should contact Mr. H. C. Vensano, Director,

Department of Public Works, and obtain his opinion as to what should be done in this matter. So ordered.

Rules and Regulations for Victory Gardens:

At the request of the Superintendent, Julius L. Girod, the adoption of the revised rules and regulations pertaining to victory gardens was put over until the next meeting of the Board.

Sharp Park - U.S. Engineers request to make 3" Pipe Connection to Water System:

The Superintendent reported that he had made a thorough investigation of the water system at Sharp Park and that in his opinion if the request of the United States Engineers to install a 3" pipe connection to our water system were granted the requirements of the Park Department would be impaired. He therefore recommended that the request be denied. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, it was so ordered.

Drifting Sand - Master Plan:

The Superintendent then reported that the drifting sand master plan had not been completed, and requested that the matter be put over until the next meeting. President Fleishhacker stated that he is planning a buffet luncheon at McLaren Lodge on Friday, March 5, 1943, for the Mayor, the members of the State Board of Park Commissioners and the members of the San Francisco Park Commission, at which time the beach problems confronting the Commission can be discussed. The Superintendent was instructed to make arrangements to take the members of the State Park Commission on a tour of inspection of the various beaches in San Francisco.

G.G.Zoo-Proposed storage space for meat for animals:

The Superintendent further reported that he thought it advisable to convert one of the rooms in the Zoological Gardens Stable into a storage room for meat. In order to carry out this plan the installation of a freezing unit would be required. He was rather doubtful that the Park Department would be able to obtain a high enough priority rating to purchase this type of equipment, but he had been advised that second-hand equipment would be available. On motion of Commissioner Lermen, seconded by Commissioner Sandy, the Superintendent was instructed to prepare a complete report for the next meeting.

[illegible]:

The Superintendent next reported that something should be done about the condition of the moat in front of the elephant house, as several of the elephants had fallen into it. After considerable discussion the Superintendent was instructed to install heavy 4" chain links, already in the possession of the Park Department, immediately between the stalls and the moat.

[illegible] Tea Garden - Removal of temple:

It was regularly moved and seconded that the Superintendent be authorized to obtain informal bids for the moving of the temple in the Golden Gate Park Tea Garden to a new location, to be determined by Commissioner Lermen.

[illegible]:

President Fleishhacker reported that he had requested Messrs. Ellars and Langdon to make a detailed investigation of the possibility of a shortage of horse meat for feeding animals at the Zoo, and advised the Board that their findings indicated that this situation was not as serious as originally feared. He thereupon requested the Secretary to report the findings to the

Board. The Secretary stated that Mr. W. C. Hubner, Purchaser of Supplies, disclosed that the contract for the purchase of horse meat, for the calendar year of 1943, contains a proviso that the vendor may reopen the contract for substitution of a higher price if market conditions so warrant. The Secretary further stated that he had contacted the vendor who had assured him that there was little likelihood of a horse meat shortage for the balance of the year, and that it was his intention to reopen the contract for substitution of a higher price. The vendor further stated that at the conclusion of the negotiations it was his plan to keep a 60 day energency supply on hand at all times. On motion of Commissioner Sandy, seconded by Commissioner Lermen, the Superintendent was instructed to submit the amount of the increased cost that would be brought about by the reopening of the meat contract to the Secretary to be incorporated in a supplemental budget request for the next fiscal year.

The Secretary then presented the following:

Communication from W. L. Henderson, Personnel Director, Civil Service Commission, regarding Resolution No. 725 setting Superintendent J. L. Girod's salary at $650.00 per month, effective February 1, 1943. Ordered filed.

Communication from F. W. Roewekamp, President, California Association of Park Administrators, relative to the passing of John McLaren. Ordered filed.

Communication from Mr. Howard Braucher, National Recreation Association, expressing sympathy in the passing of Mr. McLaren. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 732-
Payments:

RESOLUTION NO. 732

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

CYCLONE FENCE DIVISION

Installation of fence around Miniature Railroad at the Herbert Fleishhacker Playfield	$ 575.39

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Lot 7, Block 6064 from Sheldon Potter for McLaren Park	600.00

Res. No. 733-
Green Fees

RESOLUTION NO. 733

RESOLVED unanimously by the Board of Park Commissioners that effective March 1, 1943, the green fees at the Lincoln Golf Course be adjusted as follows:

Daily Golf Ticket, heretofore 50¢ to cost	$ .75
Saturday, Sunday & Holiday tickets, heretofore 75¢ to cost	1.00

RESOLVED FURTHER that effective March 1, 1943, the Three Dollar Monthly tickets and the Four Dollar Combination tickets, heretofore used at all the golf courses be discontinued, and there be issued instead a Four Dollar Monthly ticket valid at the Harding Golf

Course, the Lincoln Golf Course, and the Sharp Park Golf Course.

Res. No. [illegible] - Work Order:

RESOLUTION NO. 736

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a work order against the Fuhrman Bequest (Appropriation #949-1) in the amount of $142.87; said work order to be issued to the Park Commission for the Removal of the Retaining Wall and Sloping of Larch Street Lot to 2:1 Grade From Sidewalk.

Res. No. [illegible] - Transfers & Allotments:

RESOLUTION NO. 737

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.04 - Materials & Supplies, Recreational Unit	212.300.04-1 Mat. & Sup, Resale- Recreational Unit	$ 285.00

ALLOTMENTS

Appropriation	
212.385.02 Forage and Food for Animals	2,600.00

Bd of Spvrs
Bill No. 2059
Ord. No. 1959
(Series 1939)
Appropriating
$3500.00 -
Heating & Venti-
lating System,
Lion House, S.F.
Zoo:

"

NOTICE OF FINAL PASSAGE

" BILL NO. 2059 ORDINANCE NO. 1959

"

(Series of 1939)

" APPROPRIATING THE SUM OF $3500.00 FROM THE SURPLUS IN APPROPRIATION NO. 212.400.01 EQUIPMENT - GENERAL DIVISION-PARK COMMISSION, TO THE CREDIT OF APPROPRIATION NO. 212.500.50, HEATING AND VENTILATING SYSTEM FOR THE LION HOUSE-SAN FRANCISCO ZOOLOGICAL GARDENS, TO PROVIDE FUNDS FOR A HEATING AND VENTILATING SYSTEM FOR THE LION HOUSE.

" Read Second Time and Finally Passed --Board of Supervisors, San Francisco, February 8, 1943.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY,
Clerk

"Approved, San Francisco, February 9, 1943.

"
"

ANGELO J. ROSSI,
Mayor "

Bd of Spvrs
Bill No. 2060
Ord. No. 1960
(Series 1939)
Appropriating
$3000.00 for
Landscaping
Portion of
Tea Garden Area:

"

NOTICE OF FINAL PASSAGE

" BILL NO. 2060 ORDINANCE NO. 1960

(Series of 1939)

" APPROPRIATING THE SUM OF $3000.00 FROM THE SURPLUS IN APPROPRIATION NO. 212.500.12 - AQUATIC PARK IMPROVEMENTS - PARK COMMISSION, TO THE CREDIT OF APPROPRIATION NO. 212.500.51. LANDSCAPING PORTION OF TEA GARDEN AREA, TO PROVIDE FUNDS FOR LANDSCAPING A PORTION OF THE TEA GARDEN AREA.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, February8,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY,
Clerk

"Approved, San Francisco, February 9, 1943.

"
"

ANGELO J. ROSSI,
Mayor. "

Appr. Spurs
Bill No.2061
Ord.No. 1961
(Series 1939)
Appropriating
$9000.00 to
credit of
Equipment-
Com. div.
for purchase
of Merry-Go-
Round, Child.
Quarters.

"

NOTICE OF FINAL PASSAGE

"Bill No. 2061 Ordinance No. 1961
(Series of 1939)

"APPROPRIATING THE SUM OF $9000.00 FROM THE SURPLUSES IN VARIOUS APPROPRIATIONS OF THE PARK COMMISSION TO THE CREDIT OF APPROPRIATION NO. 212.400.03, EQUIPMENT - COMMISSARY DIVISION - PARK COMMISSION, FOR THE PURCHASE OF A MERRY-GO-ROUND FOR THE CHILDREN'S QUARTERS PLAYGROUND.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, February 8, 1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY,
Clerk

" Approved, San Francisco, February 9, 1943.

"

ANGELO J. ROSSI,
Mayor "

Res. Purchase-
McLaren Park
Res. Supervisors
No. 3172
(Series of 1939)

" LAND PURCHASE - McLAREN PARK

"

"

RESOLUTION NO.3172
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department that the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, accept a deed from SHELDON POTTER, or the legal owner, to Lot 7, Assessor's Block 6064, San Francisco, required for the proposed McLaren Park, and that the sum of $600.00 be paid for said land from Appropriation No.212.600.03.

" The City Attorney shall examine and approve the title to said property.

" Adopted: Board of Supervisors, San Francisco, Feb. 8,1943.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk

" Approved: San Francisco, Feb. 9, 1943.

"
" ANGELO J. ROSSI,
Mayor "

Meeting adjourned:

There being no further business to come before the Board, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the meeting was then adjourned at 5:20 P.M. in respect to the memory of the late William H. Metson. The Secretary was instructed to convey by letter the sympathy of the members of the Park Commission to the family of Mr. Metson.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco California
March 12, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 11, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of February 25, 1943.

Bishop Oil Company - Proposed Oil Lease:

The Secretary presented a communication from Mr. Joseph J. Phillips, Director of Property, regarding the proposed oil and gas lease of the Fuhrman property to the Bishop Oil Company, answering and reviewing the ten points of objection raised by the Library and Park Commissions. Messrs. Eugene J. Riordan and Earl P. Cutting of the Real Estate Department appeared before the Board and presented their views regarding this lease and urged its early adoption, pointing out that in accordance with Mr. Phillip's letter the Library Commission had waived certain of its objections and that the Bishop Oil Company had agreed to the amendment of the lease on all the other objections. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously passed, the matter of the approval of the lease was again referred to Commissioner Lermen, with full power to act, with instructions to the Secretary to obtain a written opinion from the City Attorney to

the effect that the procedure of amending the lease at this time is proper.

Fuhrman Estate-Res. No. 741 - Service Order, $33.48:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Board then adopted the following resolution:

Res. No. 741

RESOLUTION NO. 741

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a Service Order to The Bakersfield Californian in the amount of $33.48 against the Fuhrman Bequest (Appropriation 949-1); said Service Order to cover charge for publication during December 1942 of two notices of proposed oil and gas lease regarding top 1500 feet of 800 acres of City owned land in Sections 21 and 28, T.28 S., R. 28 E., Kern County, acquired from Estate of Alfred Fuhrman, deceased.

Whitney's Merry-Go-Round - Cancellation of Lease:

The Board next considered a resolution cancelling the lease contract, dated January 28, 1941, between GEORGE K. WHITNEY and the BOARD OF PARK COMMISSIONERS covering the installation and operation of a Merry-Go-Round in the Children's Quarters, in accordance with the terms of an option to purchase agreement, entered into on the 15th day of January, 1943, by GEORGE K. WHITNEY and the PARK COMMISSION. At the suggestion of Commissioner Lermen, and on the advice of the City Attorney, the Board concluded that the proper procedure would be to wait until such time as the Park Commission was in possession of the Bill of

Sale covering the purchase of the Merr -Go-Round before adopting a resolution cancelling the lease contract of January 28, 1941.

The Board considered a communication from Colonel Paul F. Schlick, commanding the 216th Coast Artillery, requesting permission for access to Coit Tower on various evenings for the purpose of observing the effectiveness of anti-aircraft searchlight operations in the Bay area. After discussion and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously passed, the request was granted provided that the facilities of Coit Tower be used in accordance with the regulations contained in Colonel Schlick's request, which was ordered made part of the minute records:

"
"
"
"

HEADQUARTERS
216th COAST ARTILLERY (AA)
SAN FRANCISCO, CALIFORNIA

3 February 1943

" SUBJECT: Permission to Use Coit Tower.

" TO : Board of Park Commissioners, Golden Gate
" Park, San Francisco, California. (Att: Mr.
" Hickey.)

" 1. Permission is hereby requested for the 216th CA(AA) to have access to Coit Tower on various evenings for the purpose of observing effectiveness of anti-aircraft searchlight operation in the Bay Area.

" 2. The tower is needed every evening from 8 until 10 P.M. when weather conditions are favorable for searchlight activity. Therefore, the evenings which the tower will be used are dependent solely on weather conditions.

" 3. The tower will be entered only by officers with the exception of one non-commissioned officer who will be responsible for the elevator operation and lighting in the tower. This man will be thoroughly instructed by

the tower electrician prior to any activity in the tower by Army personnel. This will eliminate any possible misunderstanding from an electrical standpoint.

" 4. The Plans and Training Officer will be designated by this organization as custodian of the keys to the tower and will sign a receipt, if desired, to assure their safe keeping.

" 5. No installations of equipment are to be made, with the exception of a field telephone which will in no way interfere with ordinary activities of visitors to the tower.

" 6. This observing point is necessary to the efficient tactical operation of searchlights in the Bay Area and immediate consideration of this request by the Park Commission is desired.

"
"
" Paul F. Schlick
" Col., 216th CA(AA)
Commanding. "

The Superintendent of Parks was instructed to contact Colonel Schlick and make the necessary arrangements.

The Secretary then informed the Board that the United States Army Engineers had prepared the necessary lease and that the War Department desires to lease the following described property:

" All that certain parcel of land situated southeasterly of the Golden Gate Park Stadium in the City and County of San Francisco, California, described as:

" Beginning at a point on the southeasterly line of the bridle path which extends along and near the southeasterly line of said Stadium and approximately parallel thereto, distant along said southeasterly line of bridle path 50 feet northeasterly from the intersection thereof with the easterly line of the tunnel outlet from said Stadium. Running thence south 250 feet to the northwesterly line of Middle Drive in Golden Gate Park; thence northeasterly along said line 350 feet; thence leaving said line, north 250 feet to the southerly line of said bridle path and thence southwesterly along said line 350 feet to the point of beginning.

" Said tract is shown in red on the map attached hereto and made a part hereof.

"
" Containing 87500 square feet, more or less.
" Unimproved, wood park lands. "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to approve the lease for and on behalf of the Park Commission covering the above mentioned property for presentation to the Mayor for execution, in accordance with the recently adopted ordinance covering leases of Park property to the War Department.

The Board considered a communication from Mr. Harold J. Boyd, Controller, City and County of San Francisco, transmitting an audit report, dated February 9, 1943, of the Park Revolving Fund as at February 8, 1943. The report suggested that a separate account be opened with the Treasurer for the deposit of monies received as deposits for locker keys at the Lincoln Park Golf Course. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to comply with the Controller's request.

The Secretary presented a communication from the U. S. Guarantee Company requesting the Park Commission to execute a release, in the amount of $25.00, covering the damage committed by one August Karch on Park property. Mr. Julius L. Girod, Superintendent of Parks, reported that his investigations proved that $25.00 would be adequate to cover the damage. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to execute the requested release.

Res. No. 743 - Reorganization:

On motion of Commissioner Sandy, Chairman of the Personnel Committee, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 743

WHEREAS changing conditions in recent years have brought about a change in the general nature of Park work and requirements; and

WHEREAS much of this change has occurred since the adoption of the present Charter; and

WHEREAS this change in the nature and requirements of Park work has greatly increased the problems and administrative functions of the Park Department generally, for which no adequate provision has been made; and

WHEREAS good business practice demands the recognition of new problems and makes essential the re-alignment of forces to meet changing conditions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that for the best interests and the proper conduct of the Park Department it is necessary to reorganize certain functions of its various divisions and certain duties of the employees thereof; all changes in the duties of employees to be made without prejudice to the particular employee concerned and whenever feasible where duties are added or removed, compensating offset in duties be made; and

RESOLVED, FURTHER, that to facilitate the improved operation and the increased administrative functions of the Park Department, caused by the aforesaid changing conditions and general nature of Park work, the Park Department be reorganized into five general divisions, namely, a Zoological Division headed by the Director of the Zoo, a Business Management Division headed by the Secretary, a Recreational Division headed by the Director of Recreational Activities, a Maintenance Division headed by the Assistant Superintendent and an Engineering Division headed by the Director of Engineering and Landscape Design; all under the general direction of the Superintendent of Parks. The detail structure of this reorganization, both as to subdivisions and to personnel, indicating the necessary adjustments to accomplish this purpose, to be prepared by the Superintendent of Parks, at the direction of the Park Commission, and is to be attached to and made a part of this resolution.

Budget 1943-44: Supplemental Budget Estimate (Res. No. 744):

On motion of Commissioner Budde, Chairman of the Finance Committee, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 744

RESOLUTION NO. 744

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department the Secretary is instructed to prepare a Supplemental Budget Estimate for and on behalf of this Commission respectfully requesting the Mayor to supplement the 1943-44 Budget Estimate of the Park Department with the following items:

(1) Adjust the rate of one 0-168 Engineer of Stationary Steam Engines from $236.50 (5½d) to $258.00 (6d) (Salary Ordinance Section 14 - Item 41.2) - an increase in Permanent Salaries - General Division, of $258.00

(2) Increase the amount requested for Forage and Food for Animals - Zoo Division from $35,000.00 to $44,000.00, an increase of $9,000.00; the above increase being required account of the increase in the cost of horse meat, hay, and other forage and food supplies.

(3) Include with the Special Appropriations the following item:

Refrigeration Unit - San Francisco Zoo-$3,048.00

to be used for storing supplies of horse meat during the present emergency.

Commissioner Lermen requested that his report on the construction of temporary sheds on school docks at the foot of Van Ness Avenue be stricken from the Agenda inasmuch as the request for these facilities has been withdrawn.

G. Heights Park-resurfacing of tennis courts:

The Superintendent of Parks reported that the resurfacing of the tennis courts at Golden Gate Heights Park was a minor matter and would be taken care of by the Maintenance crews.

Rules and regulations for Victory gardens:

Mr. Girod then requested that his report on the rules and regulations for Victory gardens, and his presentation of a master plan for control of beaches under the Park jurisdiction, be put over until the next meeting.

Golden Gate Park:

Mr. Girod further reported that the lowest informal bid received for the moving of the temple in the Tea Garden, Golden Gate Park, exceeded the amount of the estimate by approximately $500.00. It was the concensus of opinion of the Board that all bids were excessive and consequently all were ordered rejected. The Superintendent of Parks was instructed to work out some other plan to handle this situation, if possible, for report at the next meeting.

Aquatic Park:

President Fleishhacker then requested that the Superintendent postpone his interview with Mr. Vensano, Director of Public Works, concerning the temporary groins at Aquatic Park until after the coming meeting of the Shoreline Planning Association to be held at McLaren Lodge, March 13, 1943, so that he may gain the benefit of its discussions of this matter at that meeting.

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that Mr. Micander had delayed contacting him until March 10, 1943, concerning the use of the Kezar Basketball Pavilion for Badminton. Consequently he had not completed his investigation of the

matter, and requested that the decision regarding the conversion of Kezar Basketball Pavilion to Badminton Courts be put over until the next meeting.

Mr. Hickey then requested the adoption of the following resolution:

RESOLUTION NO. 745

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at the Lincoln Park Golf Course for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

Weekdays . . . . . 50¢

Saturdays, Sundays & Holidays . . 75¢

This schedule of fees to be effective for the duration of the present hostilities. The term " Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

This preferred rate will only be extended to those persons in the above services when in uniform.

The Director of Recreational Activities next requested that the Board adopt a resolution setting up a price schedule for the Fleishhacker Bathhouse. After considerable discussion as to the proper methods and charges for the operation of the pool and bathhouse, the matter was referred to Commissioner Sandy, the Superintendent of Parks and the Secretary for further

investigation and report at the next meeting.

The Secretary then presented the following:

Card from Mrs. Vivian Estelita thanking the Park Commission for its expression of sympathy upon the death of her husband, Robert Estelita. Ordered filed.

Communication from Mrs. Emma Kessler Sweet, 1641 12th Avenue, San Francisco, suggesting that the Spanish Monastery, in the possession of the Park Department, be erected on the Russell Ranch in the Carmel Valley, California. The Secretary was instructed to advise Mrs. Sweet that such action would be in violation of the Charter.

The Secretary next presented the following Resolution No. 3139, adopted by the Board of Supervisors of the City and County of San Francisco, in memoriam of John McLaren:

"IN MEMORIAM

"J O H N Mc L A R E N

"RESOLUTION NO. 3139

"WHEREAS, Death has taken from us John McLaren, Superintendent of Golden Gate Park, known throughout the world as a horticulturist and landscape gardener of the highest order and, moreover, as a kindly and God Fearing gentleman; and

"WHEREAS, 'Uncle John,' as he was known to his host of friends, with an unbounded enthusiasm, a dauntless courage, and a belief in the future of San Francisco, and by his unceasing and tireless efforts, brought to fulfillment out of a waste of sand dunes, what is now conceded to be the most beautiful park in the entire world, the famous Golden Gate Park of San Francisco; and

"WHEREAS, Although his life work in Golden Gate Park would alone mark him for the outstanding figure that he was in the field of horticulture and landscaping, his democratic nature, kindly, sweet and charitable disposition, and his unflagging interest in the growth and development of the beloved city of his adoption, endeared him to all who knew him; now, therefore, be it

"RESOLVED, That the Board of Supervisors does by this means express its heartfelt sorrow at the passing of

John McLaren and mourns the loss of so good a citizen of San Francisco and so marked a genius as he proved himself in the development of our Golden Gate Park; and be it

"FURTHER RESOLVED, That the Clerk be and he is hereby requested to tender the family of the late departed a suitably engrossed copy of these resolutions as a token of the esteem and veneration in which the late John McLaren is held by all of San Francisco; and be it

"FURTHER RESOLVED, That when the Board adjourns today it do so out of respect to the memory of the late John McLaren, with a prayer to the Almighty that the future hold for him beauty in measure to that which he left Mankind on earth.

" The foregoing Resolution was presented by Supervisor Arthur M. Brown, Jr., at a meeting of the Board of Supervisors of San Francisco on Monday, January 18, 1943, and unanimously adopted by a standing vote of the Board.

"

Mayor of San Francisco

"

Clerk of the Board of Supervisors

" (S E A L) "

The following resolutions were then adopted by the Board:

RESOLUTION NO. 739

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
240	Dept. of Public Works Public Buildings	Overhauling two 440 V immersion heaters and one immersion control unit; installation of same in Alligator Pool - Zoo	$164.45

241	Bureau of Engineering	Blueprinting Serv. for Apr. May & June, 1943	$ 50.00
242	S.F. Water Dept.	Misc. serv. for Apr. May, June	25.00
243	Purchas. Dept. Shop No. 1	Misc. serv. blacksmithing, auto. repairs--Gen'l Div. mos. of Apr. May & June, 1943	2000.00
244	Dept. of Public Works, Public Bldgs	Misc. serv. repairs to equipment, etc.-Gen'l Div. Apr. May, June	200.00
245	Dept. of Public Works, Public Buildings	Misc. serv. repairs to equipment, etc.-Zoo Div. Apr. May, June	100.00
246	Purchasing Dept.	Serv. of Produce Buyer & Storekeeper for Park Restaur. Activ. for Apr. May, June, 1943	664.00
247	Dept. of Public Works, Public Bldgs	Misc. serv. repairs to equipment, etc. for Apr. May & June, 1943-Comm Unit	100.00
248	Purchasing Dept.	Blacksmithing serv., automotive repairs, etc., for mos. of Apr. May and June, 1943 - Comm. Unit	100.00
249	Dept. of Public Wrks Public Bldgs	Misc. serv. repairs to equipment, etc. for mos. of Apr. May and June, 1943-Recreational Units	200.00

RESOLUTION NO. 740

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY, Director $ 1,019.10

February Concerts - Three (3) at $339.70

RALPH MURRAY, Director 13.03

Employees Liability Insurance-Covering period October 1, 1942 to January 1, 1943 -for concerts given in Golden Gate Park

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Agreement - Healy Tibbitts Construction Co. re replacement of Piles & repair of Wharves at Yacht Harbor:

" THIS AGREEMENT, made this 4th day of February, A.D.,1943, by and between Healy Tibbitts Construction Company, a California corporation, 1100 Evans Avenue, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28th day of January, A.D.,1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" REPLACEMENT OF PILES AND REPAIR OF WHARVES AT
" YACHT HARBOR, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within 10 calendar days and completed within 120 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first, for the work aforesaid, the following price, to-wit:

"When all the work is completed according to the terms of the contract 75% of the entire amount or $5,973.00; the remaining 25% or $1,991.00 will be retained by the party of the second part for 35 days thereafter until the work has been formally accepted.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" [illegible] CO. (SEAL)

"
" By J. C. Matthews,
Vice President

" [illegible] (SEAL)

" By Thomas P. Langdon

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE
City Attorney

" By WALTER S. DOLD
Deputy City Attorney

"ACKNOWLEDGEMENT "

Contract - Installation Agricultural Drain Tile at the Alta and Alamo Squares:

" THIS AGREEMENT, made this 25th day of February, A.D., 1943, by and between E. J. TREACY, 1115 Clement Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of February, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" INSTALLATION OF AGRICULTURAL DRAIN TILE AT ALTA PLAZA AND ALAMO SQUARE

" Said work to be commenced within ten (10)calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Three Hundred Seventy-Nine and 50/100 Dollars ($2,379.50). Seventy-five per cent (75%) will be paid when the work is completed. The remaining Twenty-five per cent (25%) will be paid thirty-five (35) days after completion when the work is formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

"
" (SEAL) E. J. FOLEY
Party of the First Part

"
" BOARD OF PARK COMMISSIONERS
By THOMAS P. LANGDON (SEAL)

"APPROVED AS TO FORM:

"JNO. J. O'TOOLE
" City Attorney

"By WALTER C. DOLD
" Deputy City Attorney

"ACKNOWLEDGEMENT "

The following resolution was then adopted by the Board:

RESOLUTION NO. 742

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From: Appropriation	To: Appropriation	
212.130.01 (Wages-Operating Gen'l Dv.)	212.130.02 (Wages-Oper-ing, Zoo Division)	$900.00
212.130.01/1 (Wages-Construction, General Division)	212.130.02/1 (Wages Construc. Commissary)	2000.00
212.110.04 (Perm. Sal.-Recreational Unit)	212.350.03 (Foodstuffs Commissary Unit)	$18,500.00
212.110.03 (Perm. Sal.-Comm. Unit)	212.900.02 (Serv. Other Depts.-Comm. Unit)	650.00
212.110.01 (Perm. Sal.-Gen'l Division)	212.385.02 (Forage & Food for Animals-Zoo Division)	$4000.00

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
March 26, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 25, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of March 11, 1943.

Marina Park - Use of Portion by U.S. Navy:

Lieutenant Fincher, Mare Island Navy Yard, appeared before the Board representing the United States Navy and requested permission for the Navy to use a certain parcel of land in Marina Park for the purpose of erecting a control house. At the suggestion of Commissioner Budde the matter was referred to Commissioner Lermen, Chairman of the Roads and Structures Committee, for consideration, with full power to act.

[illegible]:

The Board next heard Mr. Warren J. Telfer, representing the San Francisco Volunteer Auxiliary Mounted Police, who requested that the stables located near the 41st Avenue entrance of Golden Gate Park be made available for the stabling of horses belonging to members of the San Francisco Volunteer Auxiliary Mounted Police. President Fleishhacker stated that this request had previously been made by Deputy Chief of Police Riordan and had been denied by the Park

Commission. Mr. Telfer then stated that the matter was urgent and asked reconsideration of the request. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was instructed to make a further investigation of the matter for report at the next meeting.

Children's Playground -Offer to purchase horse from dismantled Merry-Go-Round:

A communication from Dorothy A. Wood, M.D. 514 Alhambra Way, San Mateo, California, was considered requesting permission to purchase one of the horses from the dismantled Merry-Go-Round located fornerly in the Children's Playground. The Secretary was instructed to advise Dr. Wood that this Merry-Go-Round equipment is not available for sale.

Lease of Kezar Stadium to Reserve Officers' Training Corps, April 16, 1943:

The Board then considered a communication from Lieutenant Colonel Thomas G. Bond, P.M.S. & T., Headquarters, Reserve Officers' Training Corps, San Francisco High Schools, requesting the reservation of Kezar Stadium from 12 Noon to 2:30 P.M. on April 16, 1943, for presentation of awards to the Reserve Officers' Training Corp by the Sons of the American Revolution. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the reservation was granted, and the Secretary was instructed to inform Colonel Bond of the decision.

Resolution No. 749:

In accordance with the request of Mayor Angelo J. Rossi and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Board then adopted the following resolution:

RESOLUTION NO. 749

WHEREAS, war-time conditions and a growing population have created an increased de-

mand for recreational and entertainment facilities; and

WHEREAS, the duty of providing recreational and entertainment facilities is a function of the Park Department; and

WHEREAS, the Park Department has recently acquired a Merry-Go-Round to add to the facilities of this nature already available to the public for this purpose; and

WHEREAS, Mayor Angelo J. Rossi has suggested that inasmuch as the Merry-Go-Round is installed in the Children's Playground, which playground is dedicated to the purpose of providing wholesome recreational and entertainment facilities for the children of San Francisco at a price all can afford to pay, that the fare for the Merry-Go-Round should properly be fixed at 2 rides for 5¢; and

WHEREAS, the fee already fixed for all other activities now operated by the Park Department at the Children's Playground is 2 rides for 5¢; and

WHEREAS, the adoption of the fare suggested by Mayor Rossi would bring about a uniformity of price for all rides at the Children's Playground,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department the fare for the Merry-Go-Round at the Children's Quarters, Golden Gate Park, be and is hereby fixed at 2 rides for 5¢, effective April 25, 1943.

A communication from Major Orlo Ellison, Public Relations Secretary, Salvation Army, requesting permission to hold a 45-minute Easter service at Union Square on Monday, Tuesday, Wednesday and Thursday of Easter week, was next presented to the Board. After discussion and, on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the permission was granted.

The Board then considered a communication from Mr. John F. Kelly, 7700 Geary Boulevard, requesting that the Tea Garden be named Mei-ling Tea Garden or Mei-ling Gardens as a merited tribute to Madam Chiang Kai Shek. On motion duly made, seconded and unanimously

carried, the request was held in abeyance for further consideration and study.

United Spanish War Veterans - Proper display of National flag:

The Board next considered a communication from Mr. W. M. McCoy, Secretary, United Spanish War Veterans, regarding the proper display of the national flag in places under the Park Commission jurisdiction, pointing out that several members of his organization had reported the absence of the flag in several parks and squares. The Secretary was instructed to inform the Secretary of the United Spanish War Veterans that it was the established policy of the Park Commission that the flag is to be flown each day in every park and square under the jurisdiction of the Park Commission, where facilities have been provided, and to request Mr. McCoy to inform the Board specifically of any instance where this policy has been violated.

The Board considered a communication from the San Francisco Municipal Parks Employees' Union, Local 311, over the signature of P. A. Conroy, Secretary, requesting the Park Commission to extend the practice of allowing the one-half hour period for lunch for the duration and to continue the quitting hour at 4:30 P.M., due to deplorable transportation facilities. On motion duly made, seconded and unanimously carried, the request was denied as a matter of policy.

The Secretary presented the request of the United States Engineers, War Department, for approval of a Survey and Construction Permit covering property comprising an area of 2.29 acres, more or less, located at Gas House Cove, off Yacht Harbor. Commissioner

Lermen stated that he had discussed this request of the War Department with Mr. Eugene J.Riordan, Assistant Director of Properties, City and County of San Francisco, and suggested that the request be held in abeyance until such time as the Director of Properties and the City Attorney are able to work out the legal difficulties. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request of the War Department was referred to Commissioner Lermen with full power to act.

[illegible] Property - Ordinance re [illegible]:

The Board then ratified the action of Commissioner Lermen in directing the Secretary to approve for and on behalf of the Park Commission an ordinance to be adopted by the Board of Supervisors directing the Mayor and the Clerk of the Board of Supervisors to execute a lease with the Bishop Oil Company for the production and gas and oil on the property located in Kern County, acquired through the Fuhrman Bequest by the Park and Library Commissions, as joint trustees. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Commissioner Lermen's action was ratified.

[illegible] - Park [illegible] , 1943:

The Secretary then presented a communication from the Controller of the City and County of San Francisco, enclosing an audit of the Park Department Cash Account as at February 8,1943, together with suggestions to improve the Cash Collection procedure. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Budde for investigation and report at

the next meeting.

Seaboard Oil Extension of time, Seaboard Oil Company:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, enclosing a proposed resolution for approval of the Park Commission and for subsequent adoption by the Board of Supervisors. The resolution directs the Mayor and the Clerk of the Board of Supervisors to execute an agreement for and on behalf of the City and County of San Francisco with the Seaboard Oil Company granting an extension of time until April 4, 1944, to commence the drilling of a second oil well on the property acquired from the Fuhrman Bequest, and located in Kern County, California, in consideration of the payment of the sum of $1000.00. The extension is to be subject to all the terms, covenants and conditions contained in that certain lease dated November 5,1941, and recorded in Book 1067, at Page 53, Official Records of Kern County, California, except as modified by the agreement hereby authorized. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to approve the resolution for and on behalf of the Park Commission.

Horse meat - Western California Products Co.:

President Fleishhacker reported a communication had been received from W. C. Hubner, Purchaser of Supplies, notifying the Superintendent of Parks that the Western California Products Company had cancelled their contract to supply the Park Department with horse meat for the animals in the Zoo, in accordance with the following provision of the contract:

***"Because of present uncertain conditions and the difficulty of obtaining horses due to shortage of animals and trucking facilities to transport these live animals to our plant,

"It is hereby stipulated that we shall be held to the contract only so long as we are able to receive a supply of live horses." * * *

Mr. Hubner further stated that within the next few weeks it was his intention to readvertise for bids in an attempt to enter into a new contract for the supplying of horse meat, but that he was by no means certain that anyone would be willing to enter into a contract of this type, particularly if a condition was made part of the contract by which the contractor would be held liable in the event of a failure to make delivery. Mr. Hubner also stated that horse meat is currently being sold in San Francisco for use as animal food at prices in the neighborhood of 20¢ per pound, and that it seemed certain that if a contract were entered into the figure per pound would be at least double the 5.85¢ per pound we have been paying under the contract cancelled by the Western California Products Company. It was the concensus of opinion of the Board that every effort should be made to cooperate with the Purchaser of Supplies in locating a contractor who would be able to supply the necessary horse meat and willing to enter into a contract at a reasonable price. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the matter was referred to the members of the Park Commission as a committee of the whole.

Alta Plaza Sq.- Use of Portion by Amer. Red Cross for Growing of Camouflage Materials:

President Fleishhacker then presented a communication from Mrs. Helene B. Roe, 1201 California Street, San Francisco, representing the American Red Cross, and requesting that a small area in Alta Plaza Park be set aside for the use of the American Red Cross for the purpose of growing camouflage materials for the Army and Navy. Attached to Mrs. Roe's communication were letters from the Army and Navy and the Office of Civilian Defense sponsoring this work, and indicating their approval of the project. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to inform Mrs. Roe and the American Red Cross that the request was granted.

Sharp Park - U.S. Coast Guard request for 3" pipe connection to Water System:

Commissioner Lermen reported that he had made a thorough investigation of the request of the United States Coast Guard to permit the United States Engineers to install a 3" pipe connection to our Sharp Park Water System, and was of the opinion that the action of the Board denying this request was unwise and should be rescinded. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the action of the Park Commission taken February 25,1943, denying the request of the United States Coast Guard to use the Sharp Park water facilities was rescinded. Commissioner Lermen then requested that action be taken permitting the United States Engineers Department to install a 3" pipe connection to the Sharp Park Water System in accordance with the request of the United States Coast Guard. On motion of Commissioner Budde,

seconded by Commissioner Sandy, and unanimously carried, permission was granted.

Fuhrman Estate-City Atty's Opinion re Duties of Library Comm. Park Comm. as to Assets of Fuhrman Estate:

Commissioner Lermen then presented the following opinion of the City Attorney concerning the duties of the Library Commission and the Park Commission, as joint trustees, with regard to the assets of the Fuhrman Estate, and requested the opinion be incorporated in the minutes. So ordered.

"

March 18 1943

"SUBJECT: Duty of Library Commission and Park Commission, with Regard to Assets of Fuhrman Estate.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

"

REQUEST

" At its meeting held on November 17,1942, the Library Commission decided to invest any surplus cash in the Fuhrman Bequest for the purchase of United States War Bonds.

" Subsequently, Mr. Harold J.Boyd, City Controller, was requested to inform the Library Commission of the exact status of the Fuhrman Fund, and whether the Controller would approve the investment in United States War Bonds.

" The Controller's answer of December 21,1942, and the analysis of the Fuhrman Estate, copies of which are herewith attached, was presented to the Commission for consideration. A memorandum analyzing Mr. Boyd's letter was presented by the Finance Committee and it was recommended by the Committee that this memorandum be referred to the City Attorney for an opinion on the points discussed therein.

" The memorandum is as follows:

' In re: Alfred Fuhrman Bequest

'On December 21,1942, Harold J.Boyd, Controller of the City and County of San Francisco, advised Robert Rea, the Librarian, that he approved of the investment in U.S. War Bonds proposed in Mr.Rea's request of December 2,1942 upon two conditions:

'

1. That the bonds bought would mature in not more than ten years; and

2. That the amount of such bonds so invested will not preclude the carrying out of the terms of the trust.

"Under date of May 1,1942, the City Attorney rendered to the Library Commission an opinion in respect of certain specific questions that were submitted to the City Attorney suggested by the bequest made in the will of Alfred Fuhrman, deceased.

"Under Section 82 of the Charter, it is specifically provided that:

> 'Funds received by donation, bequest or legacy for a specific purpose and held in trust for the benefit of the city and county may, <u>with the approval of the controller</u>, be invested by the officer, board or commission charged with control and administration of such trust or funds in securities legal for savings banks.'

"Under the foregoing provision of the Charter and in the light of the previous opinion rendered by the City Attorney, it would appear obvious that the Library Commission may 'with the approval of the Controller' invest trust assets.

"However, the Controller raises the question as to whether the funds to be invested in United States War Bonds will not 'preclude the carrying out of the terms of the trust.'

"Under the terms of the trust, it is obligatory to use the funds made available to the Library Commission 'for the acquisition of additional books on economic and political subjects.'

"Since it now appears that in the judgment of the Library Commission, the funds now available cannot be wisely applied to the purchase or acquisition of additional books on economic and political subjects, it is the desire of the Commission to defer the acquisition of books of said character until the book market makes such acquisition wisely proper and pending the acquisition of such books to invest the funds in United States War Bonds.

"It seems to me that the Commission should request an opinion of the City Attorney whether or not in the exercise of their discretion they make the proposed investment out of liquid funds, pending the ultimate application of these funds to the acquisition of the character of books prescribed under the will.

"It is also suggested that the City Attorney undertake to clarify the answer to question five as set forth in his opinion of May 1,1942. While in the opening sentences of this paragraph devoted to this answer, he indicates that the Library Commission and the Park Commission might act either jointly or separately, nevertheless, in the concluding sentences of the same paragraph, there seems to be a neutralization of the opinion expressed in the earlier sentences.

"Under Resolution No. 2331, adopted by the Board of Supervisors, it was resolved that 'the Library Commission and the Park Commission shall act as trustees' etc. There is no indication in the resolution that the two Commissions could act either jointly or separately, nor is there any indication that they might act separately with respect to the custody, control, management, investments or sale of trust assets, and the only implication of separate conduct, in which each Commission might engage, rests upon the provision of the resolution which charges the two Commissions to administer, execute and perform terms and conditions of the will. It is of course obvious that with respect to the acquisition of books, the Library Commission must act separately from the Park Commission, and with respect to the adornment of Golden Gate Park, the Park Commission must act separately from the Library Commission.

"It is therefore important for the City Attorney to indicate whether, in all other matters arising out of the management and administration of the trust, it is incumbent upon the two Commissions to act either jointly or separately, or whether they must act jointly.

"The reason why clarification upon this point would appear to be desirable arises out of the proposal to make the investment under consideration. If the right to make investments must be exercised jointly, then the proposed investment in United States War Bonds, <u>before the actual application of the funds to the acquisition of books</u>, may be regarded as an investment by both Commissions rather than by the Library Commission alone.

"The City Attorney should likewise be requested to render an opinion to the Commission as to who, if anyone, will be liable for any loss that may be occasioned in the event that the investment is made in United States War Bonds.

"

<u>O P I N I O N</u>

" From your request for an opinion it is apparent that you have presented three questions for determination. I shall undertake to answer each separately.

"<u>ANSWER TO QUESTION 1</u>.

" Section 2261 of the Civil Code provides that a trustee must invest money received by him under the trust, as fast as he collects a sufficient amount, in such manner as to afford reasonable security and interest for the same.

" Section 2262 of the Civil Code provides that if a trustee omits to invest the trust moneys according to Section 2261 of the Civil Code, he must pay simple interest thereon, if such omission is negligent merely, and compound interest if it is wilful.

" In view of these Civil Code sections it is quite

apparent that it is the duty of a trustee to immediately invest all funds possible. It is apparent from your request for an opinion that in your judgment the funds now available cannot now be wisely applied to the purchase or acquisition of additional books on economic and political subjects. If such is the conclusion of the Library Commission it would seem to me that there would be no discretion with regard to whether the trust funds should be invested. Such funds must be immediately invested so that they, with their increment, may be later used to carry out the terms of the trust with regard to the purchase and acquisition of the books in question.

" If these moneys were not invested, the position of the trustees would certainly be precarious, in view of the conclusion that the available funds cannot now be wisely applied to the purchase and acquisition of the books.

"IN ANSWER TO QUESTION 2.

" This question has to do with the proposition of whether the Library Commission or the Park Commission should make the investment.

" You will note that the decree of distribution provides that distribution is made to the City and County of the residue and remainder of the estate to be used and expended as follows: One-half for the acquisition of additional books on economic and political subjects and one-half for the further adornment of Golden Gate Park. Distribution is not made to either the Library Commission or the Park Commission. Under Resolution No. 2331 of the Board of Supervisors the bequest was accepted, and both the Library Commission and the Park Commission were designated to act for and on behalf of the City and County of San Francisco.

" Under the circumstances it would appear to me that any investments made before the actual application of the funds for either the acquisition of books or the further adornment of Golden Gate Park, must be made by the two commissions. However, they may act independently of each other, so long as they agree with respect to a final conclusion. For example, the Library Commission may decide that available funds shall be invested in a United States War Bond of a specific denomination. The Park Commission may do likewise. Each may be acting independently of the other, but the result would be the determination of both commissions. Under these circumstances, of necessity, the investment would be by both commissions.

" Therefore, with respect to the management and investment of trust funds and assets prior to utilization by the Library and Park Commissions, it is incumbent upon the two commissions to act in unison, either jointly or separately.

" Should it become desirable at any time in the future for the two commissions to separately administer the assets which will be ultimately utilized by them individually, the resolution aforesaid may be amended by the Board of Supervisors to so provide. In the event that the commissions should desire to be removed as trustees and replaced by the Board of Supervisors, so that they will no longer have to administer the assets, this may be accomplished by an appropriate resolution of the Board of Supervisors, pursuant to the provisions of subdivision(d) Section 19 of the Charter.

" ANSWER TO QUESTION 3.

" Section 2259 of the Civil Code provides that a trustee must use at least ordinary care and diligence in the execution of his trust. If an investment were now to be made in United States War Bonds I cannot perceive how ordinary care and diligence would be lacking in the execution of the trust.

" It is, therefore, my opinion that if there were any loss occasioned in the event that the investment were made in United States War Bonds, liability for such loss would not fall upon the trustees.

"

Respectfully submitted,

"To:
"Library Commission
"#3

CITY ATTORNEY

"

Commissioner Pool Swimming Pool - Price Schedule - Commissioner Sandy stated that he would like the report on the price schedule for Fleishhacker Swimming Pool and Bathhouse to be put over until the next meeting to permit him to make a further investigation and study of the matter. So ordered.

Concessions - Commissioner Sandy: - Commissioner Sandy reported that he had investigated a suggestions that the closing hour of all Park concessions be advanced from 5:00 P.M. to 6:00 P.M. during the summer months due to the large public demand for these services during that hour. Commissioner Sandy explained that his investigation indicated that 5:00 P.M. appeared to be too early a closing hour and that this change would be a good plan inasmuch as dur-

ing the summer months it is daylight until 7:00 P.M., or later, due to War Saving time. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the closing hour of 6:00 P.M. was fixed for all Park concessions, effective April 1, 1943.

Victory Gardens - Rules and Regulations:

Superintendent of Parks, Julius L. Girod, reported that the proposed rules and regulations for victory gardens had been approved by the City Attorney, and requested their adoption. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following rules and regulations covering public use of victory gardens on Park property were adopted:

" OFFICE OF THE

" PARK COMMISSIONERS

" SAN FRANCISCO
" CALIFORNIA

" Date _____ 1943

" The undersigned agrees to accept permission to use a plot in the Golden Gate Park Victory Garden, revocable at all times at the pleasure of the Board of Park Commissioners of San Francisco, subject to the following rules and conditions:

" (1) That the plot will be assigned for a period of six months only.

" (2) In no event will the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, be held liable for any accident or damage suffered by the undersigned while he or she is working his or her garden plot.

" (3) In the event the plot assigned is not properly maintained for a period of two consecutive weeks, the Park Department may assign that plot to another person.

" (4) Not to interfere or trespass on adjoining plots.

" (5) The undersigned will have no cause for action against the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, in the event his or her victory garden crops are destroyed or stolen.

" (6) That in case the undersigned violates any of these conditions, he or she on given written notice shall immediately forfeit all privileges under this permit.

" Name _____

" Address _____

" Telephone No. _____ "

.....

McLaren Park: " OFFICE OF THE

" PARK COMMISSIONERS

" SAN FRANCISCO
" CALIFORNIA

" Date _____1943

" The undersigned agrees to accept permission to use a plot in McLaren Park for a Victory Garden, revocable at all times at the pleasure of the Board of Park Commissioners, subject to the following:

" In no event will the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, be held liable for any accident or damage suffered by the undersigned while he or she is working his or her garden plot.

" The undersigned will have no cause for action against the City and County of San Francisco, the Board of Park Commissioners or its agents or employees in the event the victory garden crops are destroyed or stolen.

" Name _____

" Address _____

" Telephone No. _____ "

Drifting Sand - Master Plan:

Mr. Girod then reported that the drifting sand master plan had not, as yet, been completed and requested that the matter be put over until the next meeting. So ordered.

J.F.Park Tea Garden: Moving of Temple:

Mr. Girod further reported that he was continuing his study of a plan for moving the temple in the Tea Garden, but was not prepared as yet to report.

Kezar Stadium - Hoot Gibson Rodeo Celebration, May 15 & 16, 1943:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that he had received an application from David D. Mings, Manager of the Hoot Gibson Rodeo Association, for the reservation of Kezar Stadium on May 15th and 16th, for the purpose of holding a rodeo at a rental of 15% of the gross receipts with a minimum guarantee of $2500.00. After discussion and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Director of Recreational Activities was instructed to enter into the preliminary negotiations of a contract with the Hoot Gibson Rodeo Association for this event.

Mr. Hickey then reported that his investigation proved that it would be feasible to permit Badminton games to be played in Kezar Basketball Pavilion during that portion of the year that the pavilion was not being constantly used for basketball. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Director of Recreational Activities was instructed to make the necessary provisions to permit the playing of Badminton in the Kezar Basketball Pavilion in accordance with the following resolution:

Res. No. 750
Badminton Fee:

RESOLUTION NO. 750

RESOLVED unanimously by the Board of Park Commissioners that a service fee of One and 50/100 Dollars ($1.50) per hour be charged for the use of the Badminton Courts in Kezar Basketball Pavilion.

The Secretary presented a communication from the United Irish Societies of San Francisco expressing thanks for the Park Commission's cooperation in the Robert Emmet Memorial Day Celebration. Ordered filed.

The Secretary then presented a communication from Mrs. Matie McLaren Daniels thanking the Park Commission for their kindness in allowing her to use the Lodge for the past two months. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 746
Allotments:

RESOLUTION NO. 746

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENT

Appropriation:

212.400.04	Equipment-Recreational Unit	$ 60.00
212.110.04/1	Permanent Salaries-Part Time Recreational Unit	855.00
212.500.26	Golden Gate Park Rehabilitation Playground Area.	777.13

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es. No. 747 -
ork Orders:

RESOLUTION NO. 747

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
250	Park Commission	Construction of Farm Yard Unit-Children's Quarters Playgro und Area	$777.13
251	Dept. of Public Works (Street Repair)	Surfacing Foot-paths-Golden Gate Park	659.90
252	Dept. of Public Works (Street Repair)	Surfacing Pony Track-Playground Area	660.40

RESOLUTION NO. 748

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of a 12 foot Skiff for the Fleishhacker Swimming Pool, the cost not to exceed $60.00.

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
April 9, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 8, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of March 25, 1943.

Yacht Harbor - Posting of "No Swimming" Signs:

The Secretary presented a communication from J. C. Geiger, M. D., Director of Public Health, City and County of San Francisco, pointing out that the water at the beach adjacent to Yacht Harbor is unfit from a bacteriological standpoint for swimming, and requesting that the Park Commission erect signs similar to those posted in past seasons warning against swimming in this area. On motion duly made, seconded and unanimously carried, Mr. Julius Girod, Superintendent of Parks, was instructed to erect the requested signs and to inform Dr. Geiger of the compliance with his request.

Marina Park - Navy request for revocable permit to construct structure:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the application of the Navy Department for a revocable permit to construct and use a structure at Marina Park near the North Seawall, and dated April 7, 1943, be granted. The Secretary was instructed to prepare and issue the

necessary permit, subject to the approval of Commissioner Lermen, Chairman of the Roads and Structures Committee.

U. S. Engineers-Responsibility for Repairs, Utilities, etc.:

The Board next considered a communication from Bruce A. Crayne, Major, Corp of Engineers, United States Army, stating that the United States Engineering Department is responsible for repairs, utilities and any alterations that are necessary on properties leased to the War Department by the Park Commission, and suggesting that all requests for repairs or alterations made by individual units of the Army on property leased from the Park Commission be referred to the Engineering Department for attention. Ordered filed.

S. F. Zoo - Installing Ventilating System in Lion House-Substitution of Materials:

The Board then considered the request of Roy A. Helgesson, Contractor for the installation of a heating and ventilating system in the Lion House, San Francisco Zoological Gardens, to substitute 24 gauge black iron ducts for 1/8" flex board ducts in making this installation, inasmuch as present conditions would require a six weeks' delay to obtain the specified flex board.

The Secretary presented a letter from George E. Atkins, Consulting Engineer, stating that the proposed change to metal ducts would be advantageous as it would entirely eliminate the wood framing, and suggesting that should the substitution be permitted the metal ducts should be painted inside and outside with heat resisting paint. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the request for substitution

was granted with the proviso that the condition of the metal ducts meet with the approval of the Superintendent of Parks, and that the suggestion of Mr. Atkins regarding the painting inside and outside with heat resisting paint be observed.

Fay Improvement Company - 60-day extension of time for completion of relocating of fire alarm:

The request of the Fay Improvement Company for a 60-day extension of time after April 19,1943, to complete its contract for repairing cracks and the application of a seal coat on the Main Drive, Golden Gate Park, was next considered, and on motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the extension was granted.

Fidelity & Casualty Co. of N.Y. - Release of bonds to Ernest J. Rogers and Sons, Contractors, Harding Park Golf Course:

The Board also considered a communication from The Fidelity & Casualty Company of New York, over the signature of F. M. Reimers, stating that his company had provided Performance and Labor and Material bonds for Ernest J. Rogers & Sons, Contractors, indemnifying the City and County of San Francisco from all harm resulting from the construction of a natural rock asphalt wearing surface on the roadway at Harding Park Golf Course. Mr. Reimers further stated that the Ernest J.Rogers & Sons contract for this work had been rejected by the City and County of San Francisco and as a consequence, since the bid was rejected, the Board of Park Commissioners should, by formal resolution, release the Fidelity & Casualty Company of New York from any and all liability that may have heretofore existed due to the issuance of the said Performance and Labor and Material bonds. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to discuss

the request with the City Attorney and report at the next meeting.

Balboa Park - Claim of O'Dowd

The Secretary then presented a communication from the Fire Companies Adjustment Bureau, Inc., over the signature of C. M. Haid, Adjuster, stating that heavy explosions on March 17, 1943, caused by explosives used in uprooting trees by the Park Department at Balboa Park had damaged the property of Maurice O'Dowd 2021 San Jose Avenue, to the extent of cracking the stucco on the front of the house, breaking three chandelier globes and numerous dishes in the dining-room. Mr. Haid further stated that Mr. O'Dowd had referred the claim to his organization for attention, and requested the Park Commission to investigate the damage. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was instructed to investigate the extent of the damage for report at the next meeting.

McCoppin Square - May Day Celebration

The request of the Parkside District Improvement Club for the use of McCoppin Square for its Annual May Day Celebration on May 2, 1943, was next considered and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, was granted. The Superintendent of Parks was instructed to provide the necessary three (3) maypoles with ribbons for the celebration.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 753

RESOLUTION NO. 753

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 578, adopted at a regular meeting of the Board of Park Commissioners on March 26, 1942, whereby the President and the Secretary of this Commission were authorized to execute a lease agreement between the United States of America and the Board of Park Commissioners for the Use of the North Training Quarters and Polo Sheds at the Golden Gate Park Stadium, is hereby rescinded.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 754

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the North Training Quarters and Polo Sheds at the Golden Gate Park Stadium by the United States of America, be and is hereby approved; and that the President of this Commission be and is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners, said authorization being retroactive to and including March 13, 1942.

Res. No. 752
Service Order
Philip Sapiro
Band for May Day
Celebration, G. G.
Park.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 752

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
40	Philip Sapiro	Band Music for May Day Celebration in Golden Gate Park	$198.00

Victory Gardens - Formal opening of Victory Gardens, April 11, 1943, Golden Gate Park.

At the suggestion of President Fleishhacker and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the formal opening of the Victory Gardens, Golden Gate Park, was set for Sunday, April 11,1943, at 10:30 A.M. The Superintendent was instructed to have the gardens in readiness and the Secretary was directed to extend an invitation to Mayor Angelo J. Rossi to preside at the opening ceremonies and to turn the first shovelfull of soil.

Children's Playground - Reopening

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the reopening of the recently rehabilitated Children's Playground, Golden Gate Park, was set for Easter Sunday, April 25,1943, at 10:30 A.M. and it was the order of

the Commission that the Park Band participate in the opening ceremonies.

The Board next considered a communication from Mrs. Thomas Magee, 2550 Pacific Avenue, suggesting that the four bear cubs at the S.F.Zoological Gardens be named after the Four Freedoms, i.e. Freedom of Speech, Freedom of Worship, Freedom from Want, Freedom from Fear, using the last names. The Secretary was instructed to inform Mrs. Magee that her suggestion would be given due consideration, and the communication was ordered filed.

President Fleishhacker reported that he had made further investigation into the horse meat situation for the animals at the S. F. Zoological Gardens and his investigation disclosed that it was the intention of the Purchaser of Supplies and the Controller to attempt to hold the Western California Products Company to its contract to provide this commodity, but that he was fearful of the possibility that the animals at the Zoo might suffer during the time this subject was under controversy inasmuch as the contractor had indicated that his available supply of horse meat would be exhausted on April 14, 1943. On motion duly made, seconded and unanimously carried, the Secretary was instructed to inform the Purchaser of Supplies that the Park Commission had caused the proper requisition for horse meat to be prepared and forwarded to his office and that the Park Commission would expect an uninterrupted supply of horse meat to be provided by his department.

Accounting - Park Dept. Cash Acct. Audit Feb. 8, 1943:

Commissioner Budde requested that his report on the Park Department Cash Audit by the Controller, as at February 8,1943, be put over until the next meeting.

H. F. Swimming Pool & Bathhouse-Price Schedule Res. No. 756:

Commissioner Sandy presented the following resolution covering the price schedule for the Herbert Fleishhacker Swimming Pool and Bathhouse:

Res. No. 756

RESOLUTION NO. 756

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, a service fee of

50¢ for Adults

25¢ for Children, under 12 years of age

shall be charged for the use of the facilities at the Fleishhacker Bathhouse and Swimming Pool.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the above resolution was adopted.

Superintendent Julius L. Girod reported that he had investigated the request of the Mounted Auxiliary Police for the use of the stables located at the west end of Golden Gate Park and requested that the application be denied inasmuch as the Park Department has use for the stables in connection with its recreational activities. On motion duly made, seconded and carried, the request of the Mounted Auxiliary Police for the use of these stables was denied.

Drifting Sand-Master Plan:

Mr. Girod then requested that his report on the Master Plan for the removal of drifting sand and the rehabilitation of beaches under the Park jurisdiction be put over until the next meeting.

Tower Temple, Tea Garden - Informal bids for moving:

The Superintendent next reported that he was calling for new informal bids for moving theTower Temple in the Tea Garden, Golden Gate Park, which bids will be opened Saturday, April 10, 1943, at 10:00 A.M., and that he would be in a position to present the results of these bids to the Commission for award at the next meeting.

Balboa Park - Revocation of permit to San Francisco Junior College for certain purposes:

The Superintendent also requested the Board to revoke the permission given the San Francisco Junior College to use certain land in Balboa Park for garden purposes, inasmuch as the Park Department now has use for the land and the Junior College has found other property more suitable for its purpose. On motion duly made, seconded and unanimously carried, the permit given the San Francisco Junior College for the use of a portion of Balboa Park for garden purposes is revoked and the Superintendent was authorized to request the School Department to vacate the property within sixty (60) days.

The Superintendent presented a request from the United States Engineers to construct a small convenience station at Sutro Heights. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to inform the United States Engineers that the request was granted.

Mr. Joseph R. Hickey, Director of Recreational

Activities, then reported that his investigation of the Army occupation of the North Tunnel and Stables at Golden Gate Park Stadium is of such a nature that it can be readily removed, and that their continued occupancy of this area is interfering with the Park recreational activities. On motion duly made, seconded and unanimously carried, the Board of Park Commissioners ordered incorporated in the minutes the following sense of the discussion that ensued: It is the expressed desire of the Park Commission that the Army remove certain installations and troops from the North Tunnel and Stable area of Golden Gate Park Stadium unless such occupancy by the United States Army is of absolute necessity and of importance to the furthering of the war effort.

Thomas P. Langdon, Secretary, presented the following communications:

From Parker S. Maddux, former Park Commissioner, expressing his sincere thanks for the thoughtfulness of the Park Commission in sending flowers on the occasion of his appointment to the Board of Fire Commissioners, and extending his best wishes to the members of the Park Commissioners. Ordered filed.

The following communication from His Honor, Mayor Angelo J. Rossi:

"OFFICE OF THE MAYOR
" SAN FRANCISCO

ANGELO J. ROSSI
Member
U.S. Conference of Mayors

" April 2, 1943

"To the Honorable
"The Park Commission
"McLaren Lodge
"San Francisco, Calif.

"Gentlemen:

" Now that the hustle and bustle attendant to Madame Chiang Kai-shek's visit to San Francisco has subsided, I wish you to know that during her stay I had numerous opportunities to chat with her and each time she praised most lavishly the beautiful decorations in the Mayor's office and on the balcony of the City Hall on the occasion of the formal reception in her honor.

" I cannot find words to adequately express my gratitude for the splendid work done by the men of the Park Department, particularly for the magnificent planning of Superintendent Jultus Girod and the other members of his staff.

" In addition, I cannot help but mention once again the continuing and splendid work being done by Miss Sydney Stein, not only on this occasion, but who makes it possible for visitors to my office to have the opportunity of viewing the beauties of nature created in Golden Gate Park all year long.

" Yours sincerely,

" (SGD) ANGELO J. ROSSI

" Mayor. "

Ordered filed.

Communication from Yerba Buena Parlor, 273, Native Daughters of the Golden West, commending the Park Commission for its position in insisting that the cross erected by Father Palou in 1774 be reerected as near as possible to the proven original site, and stating that it was the unanimous opinion of their organization that the greatest care should be exercised so that accuracy and authenticity govern all procedure in dealing with historic matters.

A communication from Mrs. A. W. Stokes, member of the City Planning Commission, thanking the Park Commission for the delightful and instructive day provided by the Park Commission on the occasion of the Shorline Planning Association luncheon held March 13, 1943. Ordered filed.

The following resolution was adopted:

Res. No. 751 - Payments:

RESOLUTION NO.751

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

RALPH MURRAY, DIRECTOR	
March Concerts - Four @ $339.70	$ 1,358.80
RALPH MURRAY, DIRECTOR	
Employees' Liability Insurance - covering period January 1 to March 31, 1943	11.39
LEROY OLSON COMPANY	
Installing asphalt tile flooring in Women's Powder Room at Fleishhacker Bathhouse	145.00

Contract - R. A. Helgesson, Upper Terrace, City and County, San Francisco, Cal.:

" THIS AGREEMENT, made this 3rd day of March, A.D. 1943, by and between ROY A. HELGESSON, 20 Upper Terrace, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 25th day of February, A.D.1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the

following work in the City and County of San Francisco, to-wit:

"INSTALLING A HEATING AND VENTILATING SYSTEM IN THE LION HOUSE AT SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Seven Hundred and Sixty-Five and 00/100 Dollars ($2,765.00) payable as follows: Seventy-five per cent (75%) of this amount when the work is completed; the remaining twenty-five per cent (25%) will be paid when the work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties

for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903,and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (SGD) ROY A. HELGESSON
Party of the First Part

" BOARD OF PARK COMMISSIONERS

" (SGD) BY: THOMAS P. LANGDON (SEAL)
Secretary

"Signed, Sealed and Delivered in the presence of

"APPROVED AS TO FORM:

" JOHN A. O'TOOLE
" City Attorney

"By WALTER A. DOLI
" Deputy City Attorney "

There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
April 23, 1943

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, April 22, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of April 8, 1943.

Captain H. C. Spalding, Corps of Engineers, United States Army, appeared before the Board with the request that 35 Japanese tatami straw mat rugs, the property of the City and County of San Francisco, and at present stored in the Tea Garden, Golden Gate Park, under the jurisdiction of the Park Commission, be made available to the Army for its purposes. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was referred to the Secretary, with full power to act, with instructions to confer with the Purchaser of Supplies and the City Attorney.

The Board then considered a communication from the Hamilton Square Baptist Church, over the signature of Arno Q. Weniger, Pastor, making application for the use of Strawberry Hill, Golden Gate Park, for a sunrise service on Easter Sunday morning. After discussion and on motion duly made, seconded and unanimously carried,

the Superintendent was instructed to deny the request in line with the recently adopted war-time ordinance closing Golden Gate Park between sunrise and sunset.

[illegible]:

The Secretary presented a copy of a claim forwarded to the Park Department by the Controller for $100.00, filed by Frederick W. Beckh, 26 Hidalgo Terrace, covering damage to property located at 273-5 Dolores Street. The nature of the damage was indicated as follows:

> Sewer in front of claimant's building became filled with roots from nearby tree belonging to Park Commission, causing damage to sewer and incurring repairs to the amount of $100.00.

The Secretary explained that the claim had already been referred to the City Attorney, who would protect the Park Department's interest in this matter. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Superintendent was instructed to investigate the claim and report at the next meeting.

The Secretary next presented the following proposed ordinance " Prohibiting automobiles and all other vehicles from parking or driving on lawns, margins, pedestrian lanes, equestrian lanes in any park in the City and County of San Francisco and prohibiting the washing, greasing, oiling, polishing or repairing of automobiles or other vehicles in said parks":

"BILL NO._____ ORDINANCE NO._____
(Series of 1939)

"PROHIBITING AUTOMOBILES AND ALL OTHER VEHICLES FROM PARKING OR DRIVING ON LAWNS, MARGINS, PEDESTRIAN LANES, EQUESTRIAN LANES IN ANY PARK IN THE CITY AND COUNTY OF SAN FRANCISCO AND PROHIBITING THE WASHING, GREASING, OILING, POLISHING OR REPAIRING OF AUTOMOBILES OR OTHER

VEHICLES IN SAID PARKS.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. It shall be unlawful for any person to park or drive any automobile or other vehicle on any lawn or planted section in any park in the City and County of San Francisco, or in any pedestrian or equestrian lane therein, or in any other place where under the rules and regulations of the Board of Park Commissioners vehicular parking is prohibited; or to wash, grease, oil, polish or repair any automobile in any park in the City and County of San Francisco except insofar as repairs may be necessary for the immediate removal of any damaged or disabled automobile from said park.

" Section 2. No automobile shall be parked on any road, place or highway permitted to be used for vehicular traffic in any park in the City and County of San Francisco except on the extreme right side of said road, place or highway and immediately adjacent to the planted portion of said park adjoining said road, place or highway; provided, however, that the Board of Park Commissioners shall have full power and authority to set aside suitable space for the parking of any motor vehicle, or any other vehicle, off of any road, place or highway. The extreme right side of said road, place or highway shall be deemed to be the right hand side of any road, place or highway as measured or applied in the direction in which any vehicle is traveling.

" Section 3. The Board of Park Commissioners is hereby authorized to make such rules and regulations, not in conflict with the provisions of this ordinance, for the purpose of carrying this ordinance into effect.

" Section 4. Any person convicted of violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be punished accordingly.

"APPROVED AS TO FORM:

"_____
CITY ATTORNEY "

Commissioner Lermen, on being assured this legislation had the approval of the City Attorney, moved that the Secretary be instructed to present the proposed ordinance to the Board of Supervisors for adoption. On receiving a second by Commissioner Budde, the motion was unanimously carried and the Secretary so instructed.

The Board then considered a communication from Joseph H. Dyer, Jr., Secretary, San Francisco Art Commission, in reference to the Park Commission's request for approval by the Art Commission of the Broderick Statue, which had been suggested for installation in Portsmouth Square. Mr. Dyer stated that Amendment #1, Article 4 of the Art Commission held as follows:

> "The designs, models, drawings or photographs of all works of art (defined in Section 46, City Charter) shall not be considered an official submission to the Art Commission for their approval or disapproval until officially accepted by the designated department of the municipality of the City and County of San Francisco under whose jurisdiction the said work of art is to be placed."

Mr. Dyer further stated that inasmuch as the Park Commission had not indicated its acceptance of the subject monument, it would be improper for the Art Commission to act upon the request. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the matter was put over until the next meeting, and the Secretary instructed to obtain a photograph of the monument for inspection by the Park Commissioners.

Superintendent of Parks, Julius L. Girod, presented a communication from the Tilden Utility Engineering Company, 1179 Market Street, over the signature of Calvin V. Tilden, offering to enter into an agreement with the Park Commission to operate a boating concession on Stow Lake. Mr. Tilden stated he was at present in possession of 20 new rowboats, and that he was prepared to operate them on a basis that would be satis-

factory to the Park Commission, and offered a guaranteed minimum payment of not less than $75.00 per month. All insurance, labor and operating expenses to be paid by the Tilden Utility Engineering Company. Mr. Tilden further stated that Mr. George Boardman, 122 Battery Street, the operator of the "Swan Boats" at the Golden Gate Exposition, was associated in this business with him. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the offer was referred to Commissioner Sandy for investigation and report at the next meeting. At the request of Commissioner Lermen, the Secretary was instructed to send copies of Mr. Tilden's letter to each of the Commissioners.

The Board next considered a communication from the San Francisco Library Commission, over the signature of Laurence J. Clarke, Secretary, requesting the Park Commission, as joint trustee with the Library Commission of the Fuhrman Estate, to concur with it in its resolution, adopted on November 14, 1942, so that the Library Commission's share of the cash on deposit, in the amount of $14,200. may be invested in United States War Bonds. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 760

RESOLVED unanimously by the Board of Park Commissioners, acting as Joint Trustee with the Library Commission of the Fuhrman Estate, that inasmuch as monies now on deposit with the City

Treasurer, and in particular those monies derived from the Fuhrman Estate and allocated to the Library Commission, cannot be wisely spent at the present time for the acquisition of books on economic and political subjects, as provided in the bequest, that those monies so allocated to the Library Commission be invested in United States War Bonds. Provided, however, that the funds derived from the same source and allocated to the Park Commission for park beautification shall not be so invested and shall remain on deposit with the City Treasurer until such time as the Park Commission shall need them for the purpose designated in the bequest.

President Fleishhacker then reported that he had been informed by Mr. James Smith, Treasury Department, of the abandonment of the project of the Treasury Department, in conjunction with the Standard Oil Company, for the sale of War Bonds, at Union Square, and for which permission had been granted by the Park Commission. The Secretary was instructed to note the abandonment of this project in the minute records.

Commissioner Budde requested that his report on the Park Department Cash Audit by the Controller be put over until the next meeting to permit further study of the problem involved.

Commissioner Lermen reported that the matter of the repair of the Pinochle Pavilion roof at Mountain Lake Park had again been brought to his attention and that there had been considerable agitation from various quarters concerning the matter. On motion

duly made, seconded and unanimously carried, the matter was referred to Commissioner Lermen and the Superintendent of Parks for re-investigation.

Commissioner Sandy reported that he was continuing his studies of the conditions at the Fleishhacker Bathhouse and Swimming Pool and the San Francisco Zoological Gardens with the view of remodeling portions of these units to make them more attractive to the public. Mr. T. M. Brabow, Director of Engineering & Landscape Design, reported that he was preparing preliminary plans and estimates for this work. On motion duly made, seconded and unanimously carried, the Superintendent was instructed to make every effort to have the plans and estimates completed for presentation at the next meeting so that the estimate can be included in a supplemental budget which must be presented to the Mayor not later than May 15, 1943.

Superintendent of Parks, Julius L. Girod, requested that his report on the damage to the property located at 2021 San Jose Avenue, caused by explosives used in uprooting trees at Balboa Park by the Park Department, be put over until the next meeting to permit further investigation.

Mr. Girod also reported that the drifting sand master plan had not, as yet, been received from the City Planning Commission, and requested that his report on its contents be put over until the next meeting.

The Superintendent then reported that he had received informal bids for the moving of the tower temple at the Tea Garden, Golden Gate Park, and that the low bid, of $350.00, was made by Pearson & Johnson. The Superintendent further states that inasmuch as Mr.

Johnson was a most responsible bidder, the bid of $[illegible].00 was accepted and the work was proceeding; that it was his expectation that the temple would be in its new location within the week. Commissioner Cardy stated that Mr. Johnson had bid on this project as a personal favor to him and that the Park Department was most fortunate in obtaining its services at this particular time. On motion of Commissioner Lerman, seconded by Commissioner Rudde, and unanimously carried, the Secretary was instructed to write Mr. Johnson and to extend to him the thanks of the Park Commission for his courtesy in this matter.

The Board then granted the request of George T. Wood, 3 SS Lambeton, for a military leave for service in the United States Armed Forces, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

The request of George A. Capulucia, 2 SS Lambeton, for a military leave of absence for service in the United States Armed Forces, was then approved effective April 27, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

The Secretary reported that he had received the following communication from the City Attorney, concerning the request of the Fidelity & Casualty Company of New York that the Park Commission adopt a resolution relieving it of the liability assumed in issuing performance and labor and material bonds to Ernest J. Powers

Sons, Contractors, covering the construction of a natural rock asphalt wearing surface on the roadway at the Harding Park Golf Course:

" JOHN J. O'TOOLE
" City Attorney
" City Hall
" San Francisco California

" April 14, 1943.

"HONORABLE BOARD OF PARK COMMISSIONERS,
"Park Lodge, Golden Gate Park,
"San Francisco, California.

"Dear Sirs:

" You have presented to me a letter written to your Secretary by the Fidelity & Casualty Company of New York relative to bonds issued for the Faithful Performance of a contract between the Park Commission and Ernest J. Rogers & Son. You state that while this contract was actually executed it never became effective for the reason that the award was not made within the time provided for in the Contractual Procedure Ordinance and that no work was ever done under the contract.

" The Fidelity and Casualty Company now asks that they be formally released of any liability under the bonds. As long as no work was performed under the contract there is no objection to your releasing the Fidelity and Casualty Company from any liability under the bonds and, if you desire, returning the bonds to the company. Your Commission can pass a resolution setting forth the facts and releasing the surety from all liability under the bonds.

" Very truly yours,

"

" CITY ATTORNEY "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 761

RESOLVED unanimously by the Board of Park Commissioners that the Fidelity & Casualty Company of New York be and is hereby relieved of all liability assumed by the issuance of performance and labor and material bonds Nos. 1982388-9 to Ernest J. Rogers & Sons, Contractors, covering the construction of a natural rock asphalt wearing surface on the roadway at the Harding Park Golf Course, San Francisco,

California, inasmuch as the contract has never been executed by the Park Commission and no work has been done by the said Ernest J. Roberts [illegible] under the contract, and that the Secretary be and is hereby instructed to return the said bonds to the Fidelity & Casualty Company of New York.

The Secretary next presented a communication from the War Department, United States Engineers' Office, over the signature of J. [illegible] Carr, Major, Corps of Engineers, expressing the appropriation of the Engineering Office to the Park Commission for expenditure and asking the Park Commission to install a 8" fire connection to the [illegible] water system, ordered filed.

The Secretary then presented a communication from Mr. Malcolm Donaldson, Mr. Andrew's Society, 800 Franklin Street, San Francisco, California, enclosing the following poem entitled "[illegible] Maidens":

"[illegible]
Celebrated Gardener and Designer of
Golden Gate Park

To

[illegible]

From the Angel's sacred Hills
Descending on the golden side,
The fresh wan mists glide [illegible] cloak,
Serene or [illegible].

Fair maiden sister and [illegible] love
You bade us welcome to your airline,
Once more the sand dunes - now we stand
Amid a paradise designed.

A man of humble Scottish birth,
Servant of God's and Nature's laws,
Your talent and transcendent mind
Builded arbours and marble walls,
Trellises, glass-house, lawns and groves,
Planned in beauty the landscape 'round,
Planted the fragrant flowers and shrubs
With generous prodigalness crowned.

" The quail run o'er the emerald lawn,
The squirrels chirp their parodies,
The woodland songsters greet the dawn
From nests among these templed trees;
The ferns, the lakes, the water fowls,
The broom, the bracken and the heath,
The sylvan bowers, the water falls,
'Tis SAN FRANCISCO'S LAUREL WREATH.

" GREAT GARDENER: while life shall last,
God's grace and peace attend your rest,
And when your day on earth is past
To dwell in GARDENS OF THE BLEST. "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the beautiful lines composed by Malcolm Macauley were ordered spread on the minutes.

The Secretary next presented a communication from His Honor, the Mayor, Angelo J. Rossi, directing attention to Section 72 of the Charter and requesting in accordance therewith that the Park Commission prepare a letter, in duplicate, requesting the Board of Supervisors to adjust the salaries and wages requested in the Park Department 1943-44 Budget Estimate to conform to the new rates established by the Board of Supervisors in the Salary Standardization Ordinance of March 29, 1943. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the request was referred to Commissioner Sandy, with full power to act.

The following resolutions were then adopted by the Board:

RESOLUTION NO. 755

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to

approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
21	Pearson & Johnson	Moving Tower Temple-Oriental Tea Garden	$ 350.00

RESOLUTION NO. 757

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENT

Appropriation		
212.500.09	Yacht Harbor Extension	$ 15.00

RESOLUTION NO. 758

RESOLVED unanimously by the Board of Park Commissioners that for the best interest of the Park Department the Controller be and is hereby requested to modify the contract with the Healy-Tibbitts Construction Company for the Replacement of Piles and Repair to Wharves at Yacht Harbor in order to permit the contractor to furnish and drive one additional pile (60 lineal feet) at the unit price indicated in the proposal bid under "d" - that is $1.25 per lineal foot: said addition to the contract being for the amount of $75.00.

RESOLUTION NO. 759

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

HEALY TIBBITTS CONSTRUCTION CO.

First Payment - Replacement of piles and repair of wharves at Yacht Harbor $ 6,029.25

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 24th day of March, A.D. 1943, by and between L.C.SMITH, First Avenue and Railroad, San Mateo, California, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 25th day of February, A.D.,1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"CONSTRUCTION OF A NATURAL ROCK ASPHALT WEARING SURFACE ON ROADWAY AT THE HARDING PARK MUNICIPAL GOLF COURSE, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" $0.105 per square foot payable according to the terms set forth in the Technical Specifications. In no event shall this contract exceed the sum of Four Thousand Nine Hundred and 00/100 ($4,900.00).

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor, under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

"

_____
Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By _____
Secty

"Signed, Sealed and Delivered in the presence of

" _____

"Executed in triplicate "

There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
May 14, 1943

[illegible]:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, May 13, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

[illegible]:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of April 23, 1943.

[illegible]:

The following certification of the appointment of Mr. Byron G. Mobbs as a member of the Board of Park Commissioners for the period ending January 15, 1945, was ordered incorporated into the minute record:

" THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of BYRON G. MOBBS

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1945 from and after the 5th day of May, 1943.

" Vice PARKER S. MADDUX - resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 5th day of May, 1943.

"(SEAL) (Sgd) ANGELO J. ROSSI
" Mayor

" ATTEST

"(Sgd) WM. F. SHELLEY
"Executive Secretary to the Mayor "

Appointment of Committees:

President Herbert Fleishhacker then appointed the following committees:

ROADS AND STRUCTURES COMMITTEE:

Commissioner John J. Lernen, Chairman
Commissioner Byron G. Mobbs

FINANCE COMMITTEE:

Commissioner Henry F. Budde, Chairman
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

OPERATION AND MAINTENANCE COMMITTEE:

Commissioner George H. Sandy, Chairman
Commissioner Henry F. Budde

GOLF COURSE COMMITTEE:

Commissioner Byron G. Mobbs, Chairman
Commissioner George H. Sandy
Commissioner John J. Lermen

Mr. Julius L. Girod, Superintendent of Parks, next requested the Board's approval of the temporary non-civil service appointment of Mr. James R. Black to the position of W 4, Assistant Superintendent, Park Department, for the balance of the fiscal year. Recommendation approved.

The Secretary presented a communication from His Honor, Mayor Angelo J. Rossi, urging that permission be granted the War Savings Division, United States Treasury Department, to use Union Square each Saturday afternoon from 1:30 P.M. to 2:30 P.M. commencing on May 16, 1943, and continuing until further notice, for the purpose of presenting entertainment to encourage the sale of war bonds. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request of the Mayor that the Treasury Department be permitted to use Union Square as above

outlined was granted with the proviso that the Superintendent of Parks and the Secretary of the Commission be provided with adequate assurance that the Park properties at Union Square be safeguarded.

Balboa Park - Eviction of victory gardens

Mr. John G. Brucato, Chairman, Victory Garden Advisory Council, Mr. William S. Carroll, Agricultural Commissioner, City and County of San Francisco, and Mr. Edward M. Leonard, Mills Building, San Francisco, representing various victory garden groups, and more particularly certain individuals participating in the San Francisco Junior College victory gardens located on Park property, with permission of the Park Commission, at Balboa Park, next addressed the Board requesting that the eviction notice served on this group some three weeks ago be rescinded to allow time to mature and remove the crops now under cultivation. Mr. Girod stated that Dr. A. J. Cloud, President, San Francisco Junior College, and himself had already discussed this matter and that he believed a solution satisfactory to all concerned could be reached. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the eviction notice was withdrawn and the entire matter referred to the Superintendent of Parks and Dr. Cloud to work out the details of a plan that would be agreeable to the Park Department and to the persons participating in the Balboa Park victory gardens.

The Board next ratified the action of President Fleishhacker in granting the San Francisco County Communist Party permission to use Jefferson Square on Sunday, May 2, 1943, for patriotic exercises.

The Secretary presented a communication from Mr. Rudie C. Lambert, San Francisco County Communist Party, stating that a small committee representing the Communist Party would present itself to this meeting of the Commission. The Secretary then reported he had been advised by telephone earlier in the day that Mr. Lambert and his committee would be unable to appear. On motion duly made, seconded and carried, the application was ordered tabled.

The Board then considered two communications from the San Francisco Civilian War Council requesting permission to use the following parcels of property under the jurisdiction of the Park Commission for the purpose of constructing auxiliary fire houses to be used for the housing of auxiliary fire equipment, which equipment is vital to the protection of the City and County of San Francisco:

S.E. corner Waller & Scott Streets

North side Bessie St. opposite Treat Avenue, Bernal Park

West end of Yacht Harbor

Alta Plaza Park, se corner of Scott and Jackson Streets

Lafayette Square, Laguna opposite Clay Street

Jefferson Square: se corner of Laguna and Turk Streets

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the request of the San Francisco War Council was referred to Commissioner Lermen and the Superintendent of Parks for investigation and report at the next meeting.

Washington Square-request by Northern Council of Civic Clubs for Victory Garden Space:

The Board next considered a communication from Armond De Martini, Secretary, Northern Council of Civic Clubs, regarding the use of a portion of Washington Square for a victory garden. After discussion the matter was referred to Commissioners Mobbs and Lermen, Superintendent J. L. Girod and the Secretary for investigation and with full power to act.

Golden Gate Park-Use of by Mrs. Fuchsia Soc. for Flower Arrangements; May 23 or 30, 1943:

The Secretary presented a communication from Mrs. Harriet Fuchsia Lewis, Past President, The American Fuchsia Society, San Francisco Chapter, requesting the use of the Tea Garden in Golden Gate Park for flower arrangements on Sunday, May 23rd or 30th, 1943. After discussion the Secretary was instructed to inform the American Fuchsia Society, through Mrs. Lewis, that its request could not be granted at this time due to the rehabilitation work now in progress at the Tea Garden, and suggest that she make the request at a later date.

Victory Gardens - Request re Extension of Time:

The Secretary next read a communication over the signature of Edouart Bryant, 1035 Fell Street, San Francisco, commending the Commission for initiating the use of portions of park properties for victory gardens, and stating that he feels that these victory garden plots should be assigned for the duration of the war, and that the six months period provided in the rules and regulations was too short a period to accomplish the purpose for which the gardens were designed. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request of Mr. Bryant was taken under advisement, and the Superintendent of Parks was

instructed to investigate the possibilities of following the procedure outlined in the communication.

Band Concourse - S.F. Lodge No. 3, BPOE - by Lermen, June 13, 1943:

The Board then considered a communication from Judge J. Van Nostrand, requesting permission on behalf of San Francisco Lodge No.3, Benevolent and Protective Order of Elks, to use the band concourse on June 13, 1943, at 2:00 P.M. for its annual Flag Day Ceremonial. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the request was granted.

Polo Field - Use of Red Cross Motor Corps for Drill Purposes:

The Board next considered a communication from Catherine M. Wesson, Adjutant, American National Red Cross, requesting permission to use the Polo field in Golden Gate Park every Wednesday night from 7:45 P.M. to 8:45 P.M. for motor corp drill. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the matter was referred to Mr. Joseph R. Hickey, Supervisor of Recreational Activities, for investigation and report at the next meeting.

Jefferson-Lafayette Park - Request for Use of Half Dozen Benches:

The Secretary presented a communication from Supervisor Chester R. MacPhee requesting the use of a half dozen benches in Jefferson-Lafayette Park. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was instructed to comply with the request.

Dowd Mainline Car - Damage:

The Board then considered a communication from Robert McMahon, Deputy City Attorney, regarding automobile property damage to the car of the Dowd

Seid Electric Company, in the amount of $12.93, incurred while said automobile was being driven under the Funston Avenue tunnel between Funston Avenue and the Golden Gate Bridge approach. Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, reported that the damage occurred on property not under the jurisdiction of the Park Department, and the Secretary was instructed to so inform Mr. McMahon.

[illegible] Ordinance [illegible] [illegible] Dec. 18, [illegible], [illegible], [illegible], [illegible]:

The Board next considered a communication from City Attorney John J. O'Toole, attaching revised proposed ordinance regarding the parking and washing of automobiles in the City parks and requesting the approval of the Board of Park Commissioners. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following revised ordinance was approved and the Secretary instructed to present it to the Board of Supervisors for adoption:

"BILL NO._____ (Series of 1939) ORDINANCE NO._____

"AMENDING SECTION 19, OF ARTICLE 2, CHAPTER VI OF "THE SAN FRANCISCO MUNICIPAL CODE SO THAT THE SAME "SHALL READ AS HEREINAFTER PROVIDED.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. Section 19 of Article 2, Chapter VI of the San Francisco Municipal Code is hereby amended to read as follows:

" Riding and Driving Horses or Vehicles. No person shall ride or drive any horse or other animal, or drive or propel any vehicle within any park, square, avenue, grounds, or recreation center, except upon the roads, driveways, bridle paths, paths and highways provided and designated by the Park Commission for such use, and must ride or drive such horse or other animal or propel such vehicle in a careful manner, at lawful rate of speed, and in accordance with the rules and regulations made by the Park Commission.

Nor shall any person park any automobile or other vehicle on any lawn or planted section in any park, square, avenue, grounds, or recreation center, or in any pedestrian or equestrian lane therein, or any other place where the rules and regulations of the Board of Park Commissioners prohibit vehicular parking, nor shall any person wash, polish, grease, or repair any such automobile or other vehicle in any such park, square, avenue, grounds, or recreation center except insofar as repairs may be necessary for the immediate removal of any damaged or disabled automobile or other vehicle from such park, square, avenue, grounds, or recreation center. No automobile or other vehicle shall be parked in any road, place or highway in any such park, square, avenue, grounds, or recreation center except on the extreme right side of said road, place or highway and immediately adjacent to the planted portion of said park, square, avenue, grounds, or recreation center; provided, however, that the Board of Park Commissioners shall have full power and authority to set aside suitable space for the parking of any automobile or other vehicle off any road, place or highway. The extreme right side of said road, place or highway shall be deemed to be the right hand side of any road, place or highway as measured or applied in the direction in which any vehicle is traveling."

Fleishhacker Playfield Booth and Cafe: robberies:

The Secretary then presented a communication from Superintendent Julius L. Girod reporting robberies at the Herbert Fleishhacker Playfield Booth and Cafe on May 2, 1943, with a loss of merchandise valued at $14.34. Upon motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Secretary was authorized to write off this merchandise loss.

Swimming Pool-Utilities Manager [illegible]

The Secretary next presented a communication from Mr. E. G. Cahill, Manager of Utilities, City and County of San Francisco, enclosing a letter from Mr. William Haynes, 1439 Fourth Avenue, San Francisco, protesting charge increases for swimming facilities at Fleishhacker Swimming Pool. Ordered filed.

Proposed Master Plan for Post-war Projects, City and County of San Francisco:

The Board next considered a communication from Mayor Angelo J. Rossi stating that in the near future representatives of the City Planning Commission will call upon the Park Commission to discuss plans for post-war projects. The Secretary was instructed to inform His Honor, Mayor Rossi, that the Park Commission has a number of planned post-war projects on hand and will be pleased to discuss them with the Planning Commission.

[illegible] Band Music Program:

The Secretary then presented a communication from the Treasurer of the Committee to Aid Britain By Reciprocal Trade, requesting permission to stage a band music program for Sunday, May 23, 1943, honoring "Empire Day" May 24, 1943. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, permission was granted, and the Secretary instructed to so inform the Treasurer of the committee and Mr. Ralph Murray, the Park bandleader.

[illegible]

The Secretary next presented a communication from Mr. Thomas F. Flynn, 1359 - 39th Avenue, San Francisco, requesting the use of Aquatic Park waters in order to conduct a school for deep sea diving. After discussing the matter, it was the unanimous opinion of the Board that it has no power to grant this permission inasmuch as this area referred to is leased to the Federal government, and furthermore, that the Board of Health has declared the waters polluted. The Secretary instructed to so inform Mr. Flynn.

[illegible]

Commissioner Budde reported that the Secretary was continuing his investigation of the Park Department Cash Account and Audit as at February 8, 1943,

and therefore requested that the matter be put over until the next meeting for further report.

Mountain Lake Park-Repair of Roof on Pinochle Pavilion:

Commissioner Lermen reported that he and Superintendent Girod had investigated the roof of the pinochle pavilion at Mountain Lake Park and that it is their opinion that repairs on the roof of the pavilion should be started as soon as possible. The Superintendent of Parks was instructed to call for informal bids.

Stowe Lake - Report re Boating Concession - Tilden & Boardman:

Commissioner Sandy reported that a tentative agreement had been reached with Messrs. Tilden and Boardman regarding the boating concession at Stowe Lake. After discussion and upon motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, Commissioner Sandy's efforts were commended and his action ratified.

"Little Rec" Proposal re Miniature Golf Course:

Commissioner Sandy further reported that Mr. Calvin V. Tilden, Tilden Utility Engineering Company, had suggested the construction of a miniature golf course in the area known as "Little Rec" ball field. President Fleishhacker appointed a committee composed of Commissioners Mobbs and Sandy to investigate the feasibility of such an enterprise for report at the next meeting. The Superintendent of Parks was instructed to assist the committee in its investigation.

Claim - Damage to Property:

Superintendent J. L. Girod reported on the claim of Frederick W. Beckh, for $100.00, for damage to his property at 273-5 Dolores Street, and stated that an opinion is being requested from the City Attorney and will be presented to the Board for consideration.

Damage Claim - 2021 San Jose Avenue:

Mr. Girod further reported that the damage claim of the tenants of the property located at 2021 San Jose Avenue had also been referred to the City Attorney for an opinion, which will be available for the next meeting.

Drifting Sand-Master Plan:

Mr. Girod next reported that the drifting sand master plan was not, as yet, available, and requested that the matter be put over until the next meeting.

Fleishhacker Bathhouse and Pool-Estimate and Plans for Improvements:

Mr. Girod then presented plans and estimates for improvements at Fleishhacker Bathhouse and Pool. After discussion, and upon motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the estimates and plans were approved.

Hoot Gibson Rodeo, May 15-16, 1943:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that the Hoot Gibson Rodeo would be held in Kezar Stadium on May 15-16, 1943, and that the Park Department had been guaranteed $2500.00 as a rental with the option of taking 15% of the gross receipts.

Service Fee for Use of Facilities, Park Department:

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 768

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, a service fee of

50¢ . . . . . for adults
30¢ . . . . . for children between 12 and 18 years of age
25¢ . . . . . for children under 12 years of age

shall be charged for the use of the facilities at

the Fleishhacker Bathhouse and Swimming Pool.

Leave of Absence-George F. Hood:

The request of George F. Hood, O 58 Gardener, for a military leave of absence for service in the United States Armed Forces, was next approved effective May 17, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

The Secretary then presented the following communications:

Sinking Fund - U.S. Savings Bonds amount $50,000.:

Communication from Treasurer Thomas K. McCarthy re United States Savings Bonds in the amount of $50,000. Ordered filed.

Coit Tower - Elevator re:

Communication from Charles F. Skelly, Executive Secretary, Mayor's office, enclosing clipping protesting 25¢ elevator service charge at Coit Tower to men in uniform. Ordered filed.

Sunset Heights-Resurfaced Surface of Tennis Court:

Communication from Irma A. Gwin, Secretary, Sunset Heights Improvement Club, expressing thanks for the Board's action in granting the Club's request that the tennis court in Sunset Heights Park be resurfaced. Ordered filed.

Letter of Thanks-Sylvain D. Leipsic:

Communication from Sylvain D. Leipsic, Deputy City Attorney, expressing appreciation re May Day Festival. Ordered filed.

Park Band-Expressing appreciation of soloist:

Communication from Mrs. H. Reul expressing pleasure re new soloist with Park band.

Letter of congratulation re Victory Garden Item in Life Magazine:

Communication from W. G. Swan, San Francisco Convention & Tourist Bureau, congratulating the Board on making "Life" magazine on Victory Garden at the City Hall.

Parkside Improvement Club May Day Celebration in McCoppin Sq.:

Communication from Parkside District Improvement Club expressing thanks for the cooperation of the Park Department toward the success of their Annual May Day Celebration at McCoppin Square. Ordered filed.

Expression of thanks from Malcolm T. Macauley for Honor Extended:

Communication from Malcolm T.Macauley expressing thanks for the honor bestowed on him by incorporating his poem re John McLaren in the minute records. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 762 - Allotment:

RESOLUTION NO.762

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation:

212.600.04	Yacht Harbor Land	$5,081.75

Res. No. 763 - Orders for Work:

RESOLUTION NO.763

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
22	A.Harper	Installation of a Gas Burner in the Lincoln Park Club House	$165.00
23	Central Calif. Construction Co.	Construction of Boat Landing at Stow Lake in Golden Gate Park	640.00

Res. No. 764-
-k Orders:

RESOLUTION NO. 764

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
253	Real Estate Dept.	To serv. and expenses re acquisition of property required for McLaren Park	$200.00
254	S.F. Water Dept.	Misc. services for months of April-May-June (Additional)	50.00
255	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., April, May, June (Additional)	200.00
256	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc., April, May, June (Additional)	750.00

Res. No. 765 -
-ments:

RESOLUTION NO. 765

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

PACIFIC GAS & ELECTRIC COMPANY

Part of rental for Yacht Harbor Lands - Being refund of 1942-43 taxes $ 5,085.25

RALPH MURRAY

For Five Concerts in Golden Gate Park during April 1943 $ 1,696.50

PHILIP H. SAPIRO

Band of Twenty Men for May Day Celebration 198.00

COLLECTOR OF INTERNAL REVENUE

Taxes on Admissions at Fleishhacker Playfield, Children's Playground and Fleishhacker Pool for April 1943	$ 174.47

GEORGE E. ATKINS

Drawing plans and specifications for installation of ventilating system in the Lion House - San Francisco Zoological Gardens	50.00

RESOLUTION NO. 766

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to prepare an Ordinance for submission to the Board of Supervisors, increasing the Revolving Fund of the Park Department from $2250.00 to $3250.00, an increase of $1,000.00; said amount of $1000.00 to be appropriated from appropriation 212.300.04 (Materials & Supplies - Recreational Division).

RESOLUTION NO. 767

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department the Secretary is instructed to prepare a Supplemental Budget Estimate for and on behalf of the Park Commission requesting the Mayor to supplement the 1943-44 Budget Estimate of the Park Department with the following items:

(1) Include with Special Appropriations the following item:

Rehabilitation and Modernization - Fleishhacker Pool $15,000.00

(2) Increase the amount requested for Services Other Departments - Commissary Division from $4118.00 to $4778.00; the above increase being required to provide funds for services of one B-362 Produce Buyer & Storekeeper whose salary was increased in the Salary Standardization Ordinance from $225.00 to $250.00 per month, an annual increase of $660.00. (Sheet 24 - Line 16)

(3) Under Permanent Salaries - Zoo Division - include the classification "C-107 Working Foreman Janitor" and delete "C-106 Sub Foreman Janitor" which is obsolete (Sheet 15-Line 6)

(4) Under Personal Services - Wages - include a new classification "W-108 Rides Attendant Helper" @ $.50 hr. (Sheet 9 - Line 7)

The following copy of a notice was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

"NOTICE OF FINAL PASSAGE

"Bill No. 2178 (Series of 1939) Ordinance No. 2086

"APPROPRIATING THE SUM OF $26,050.00 FROM THE SURPLUSES IN VARIOUS APPROPRIATIONS OF THE PARK COMMISSION TO THE CREDIT OF VARIOUS APPROPRIATIONS WHERE ADDITIONAL FUNDS ARE REQUIRED FOR THE PROPER CONDUCT OF THE PARK DEPARTMENT.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, April 19,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Meyer, Roncovieri, Shannon.

"Absent: Supervisors Mead,Uhl

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"
"
DAVID A. BARRY
Clerk

"Approved, San Francisco, April 21,1943.
"
ANGELO J. ROSSI
Mayor

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
May 28, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, May 27, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of May 13, 1943.

Wm. Fallon protest re remodeling:

Mr. William Fallon, Attorney-at-Law, 111 Sutter Street, appeared before the Board and protested the proposed remodeling of Fleishhacker Pool and Bathhouse, stating that he is one of the most frequent users of the facilities provided at the pool and that in his opinion the proposed change should not be made. Mr. Fallon also requested that the south tunnel connecting the pool and the beach be reopened. After discussion, and on motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Superintendent of Parks was instructed to investigate the feasibility of reopening the tunnel in accordance with the request.

Wm. Fallon protest re [illegible]:

A communication from Mr. H. P. McGlenon, County Clerk's office, concerning the operations of Fleishhacker Pool, was then considered and ordered filed.

[illegible] to purchase [illegible]:

The Board next considered the communication from Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, stating an offer had been received to purchase Lots 3 and 4, Block 6134, and Lots 1 and 5 of Block

6144, in the vicinity of McLaren Park, and inquiring whether or not the Park Commission wished to dispose of these parcels.

The Secretary read a communication from Mr. T. M. Grabow, Director of Engineering & Landscape Design, recommending this property be held for park purposes in accordance with the plans and development program for McLaren Park.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the offer to purchase was referred to Commissioner Lermen for consideration.

[illegible] offer [illegible] shares [illegible]:

The Secretary then presented a communication from Mr. Charles Lee Tilden, 201 California Street, San Francisco, offering to pay $4000.00 or $40.00 per unit of stock for 100 shares of First Preferred Stock and 100 shares of Second Preferred Stock of the California Transportation Company standing in the name of the City and County of San Francisco, and being a part of the Estate of the late Alfred Fuhrman, for which estate the Park Commission and the Library Commission are joint trustees. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the offer to purchase was referred to Commissioners Mobbs and Lermen for consideration.

[illegible] Frem- [illegible] - [illegible] of [illegible]:

The Secretary next presented a communication from Mrs. Henry S. Lewis, Safety Chairman, Sutro School Parents' & Teachers' Association, 5214 California Street, San Francisco, protesting the removal of trash receptacles from the parkway

along the Park Presidio Boulevard. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the communication was referred to the Superintendent of Parks for investigation and report.

Tea Garden, Golden Gate Park- Re Commission to Art Commission of Plans re New Structures, Tea Garden- The Approval:

A communication from Lulu J. Blumberg, Acting Secretary, San Francisco Federation of Arts, was next presented to the Board for consideration. The communication inquired whether or not the plans for the new structures or changes to existing buildings at the Tea Garden, Golden Gate Park, have been submitted for review or approval to the Art Commission, in compliance with the charter.

President Fleishhacker stated that a copy of this communication had been considered by the Art Commission, of which Commission he is a member, and had been ordered filed inasmuch as the Art Commission was without jurisdiction.

The Secretary was instructed to inform the Acting Secretary of the San Francisco Federation of Arts that the work being done in the Tea Garden does not contemplate the erection of new structures, but is confined to landscaping and the renovation of existing buildings, and therefore is not properly a matter to be referred to the Art Commission.

Park Parkway Condition Parkway:

The Secretary next presented a communication from Miss Evelyn Corbett, 1431-37th Avenue, protesting the condition of the parkway on 37th Avenue between Judah and Kirkham Streets. Supervisor of Maintenance, Bart Rolph, reported that more urgent projects in other sections of the Park made it necessary to remove the work crew and delay that work temporarily. The Secretary was instructed to so notify Miss Corbett.

Joseph J. Phillips, Director of Property, attaching Departmental Work Order, in the amount of $500.00, covering ser-

vices and expenses in connection with the preparation and negotiation of the oil and gas lease in the Fuhrman Estate. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen for investigation and report.

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the President's action in granting permission to the San Francisco County Committee Communist Party to use Jefferson Square Sunday, May 30th, at 2 P.M. for a meeting, was ratified.

The Secretary presented a request from the United States Coast Guard for renewal of Lease No. Tcg-28939, dated June 23,1938, for a period of one year, covering a plot of land located in Lincoln Park at Point Lobos. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the request for renewal was granted and the Secretary was authorized to execute the renewal for the Park Commission.

The Superintendent of Parks presented the request of George F. Hood, O 58 Gardener, for cancellation of his military leave of absence, granted at a regular meeting of the Park Commission, held May 13,1943, due to his rejection by the United States Army. On motion duly made, seconded and carried the request was granted.

The Board next considered the following resolution covering a lease agreement between the Tilden Utility Engineering Company and the Board of Park Commissioners for a boating concession on Stow Lake, Golden Gate Park:

RESOLUTION NO. 772

RESOLVED unanimously by the Board of Park Commissioners that the Lease Agreement between

this Board and Calvin V. Tilden and George C. Boardman, Jr., doing business under the fictitious name of "Stow Lake Company", for the exclusive concession to rent boats for a fee on Stow Lake, Golden Gate Park, approved as to form by the City Attorney, John J. O'Toole, be approved and that the Secretary be authorized to execute said agreement for and on behalf of the Board of Park Commissioners.

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

[illegible] Controller [illegible] [illegible] 1943:

President Fleishhacker presented a communication from Harold J. Boyd, Controller, suggesting that the Commission adopt the following resolution:

[illegible] No. 773

RESOLUTION NO. 773

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to assign Mr. Wren Middlebrook, of the Controller's office, to make a study of the existing Park procedure for the collection and accounting of Park Cash Receipts.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted, and the Secretary instructed to forward a copy of the resolution to the Controller.

[illegible] Police:

President Fleishhacker next reported that he had received a request from Deputy Chief of Police, Michael Riordan, to appear before the Park Commission at its next regular meeting to present his views regarding the request of the San

Francisco Volunteer Auxiliary Mounted Police to use the stables located near the 41st Avenue entrance of Golden Gate Park, for the stabling of horses belonging to the members of that organization.

Civilian War Council-Request to use certain Park Properties for construction of Aux. Fire Houses:

Commissioner Lermen reported that together with Commissioner Budde and the Superintendent of Parks, he had investigated the request of the San Francisco War Council to use certain Park properties for the construction of auxiliary fire houses, and recommended that the Civilian War Council be permitted to erect these structures at the following park and squares, the exact location thereon to be determined by the Superintendent of Parks:

Alta Plaza Square	Duboce Square
Bernal Park	Lafayette Square

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the above recommendation was approved and the Secretary instructed to inform the San Francisco Civilian War Council of the action.

Commissioner Mobbs-Presentation of Badge to:

President Fleishhacker, with appropriate remarks, then presented to the newly appointed Commissioner, Byron G. Mobbs, a badge of office, on which badge was inscribed "Park Commissioner".

"Little Rec"-Concession to Miniature Golf Course:

Commissioner Mobbs reported that he was continuing his study of the application of the Tilden Utility Engineering Company for a concession to operate a miniature golf course in the area known as "Little Rec", and requested that final action in this matter be put over until a later meeting. So ordered.

Park-Gift of Gold Star Mothers' Report:

Commissioner Mobbs then presented a communication from the Gold Star Mothers, Inc., over the signature of Emily

Andrews, Secretary, directing attention to the monument located in Golden Gate Park at the intersection of 10th Avenue and Fulton Streets, and stating that it had fallen into disrepair and had been desecrated by vandals, and suggesting that plans be made to repair the monument, and that the flag located nearby be flown at half-mast on May 30th. The communication was referred to the Superintendent of Parks for attention.

Harding Park-golf by golf Professional at rate of $100.00 for month of June, 1943.

Commissioner Mobbs next presented the following resolution:

RESOLUTION NO. 774

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park be charged for at the rate of $100.00 a month for the month of June, 1943.

* * *

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

S.F. Munic. Parks Employees' Union, Loc. 311-Protest re posting of notices in Tool Houses.

Commissioner Sandy presented a communication from the San Francisco Municipal Parks Employees' Union, Local 311, over the signature of P. A. Conroy, Secretary, protesting the notices posted in the tool houses, to wit:

> "All Employees will be at Tool Houses not later than a quarter to eight."

It was the concensus of opinion of the Board that the notice was a proper one, and should not be rescinded. The communication was ordered filed.

Res. No. 775 Pool-setting aside of Educ. Fund of Pool-setting aside, etc.

Commissioner Sandy next presented the following resolution:

Res. No. 775

RESOLUTION NO. 775

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby authorized on behalf of the Board of Park Commissioners to execute an agreement between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, and the BOARD OF EDUCATION of the San Francisco Unified School District, effective June 1,1943, permitting the Board of Education to use Fleishhacker Pool and the facilities provided by the Fleishhacker Bathhouse for the purpose of conducting swimming classes for its students at a charge of 20¢ per student; said fee to include federal tax and the use of swimming suits, towels, lockers and dressing-rooms.

Said Board of Education in consideration of such agreement must hold and protect the Park Commission free and harmless from any liability incurred or to be incurred on account of injuries sustained by any and all persons, students, or employees of the Board of Education and any damage or injury to property under the jurisdiction of the Park Commission in the exercise of this agreement or the conduct of any activity or use of said pool under the provisions of the said agreement.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Victory Gardens-Availability of additional Park land for use of:

Superintendent of Parks, Julius L. Girod, reported that he had investigated the availability of additional Park land for use for victory gardens and had determined that the suggested site of Marina Park was unsuitable due to the strong winds and the poor quality of soil, but that his investigation had disclosed that considerable land in McLaren Park could be used for this purpose. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was authorized to use certain portions of McLaren Park for Victory Gardens.

Leave of Absence, Military, John S. Givanovich, R 132 Starter:

The request of John S. Givanovich, R 132 Starter, for a military leave of absence for service in the United States Army, was next approved effective May 28, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Golden Gate Park Polo Field - Use requested by Red Cross Mounted Unit of Motor Corps for horse drill purposes:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that the Red Cross Mounted Unit of the Motor Corps had not as yet contacted him concerning the use of the polo field in Golden Gate Park for horse drill purposes, and requested the matter be put over. So ordered.

State Senate "In Memoriam" Resolution - John McLaren, late Supt.:

The Secretary presented a communication from the Honorable John F. Shelley, State Senator, 14th Senatorial District, enclosing the following Senate Resolution, adopted by the Senate of the State of California, in its 55th Session, in memoriam to John McLaren, late Superintendent of Parks:

"

SENATE RESOLUTION

" Relative to the death of John McLaren

" The following resolution was offered by Senator John F. Shelley of the Fourteenth Senatorial District

" Today the City of San Francisco pays tribute to JOHN McLAREN. For many years the city has every spring set aside a day for honoring him. On those occasions, in the beautiful parks created by him, across the green lawns and among the flowers which out of his knowledge and his love of them he made to grow from shifting sands, children joined in pageantry to pay joyful and loving tribute to 'Uncle John,' while in the press and wherever people met together was told again the story of the young Scot who brought to San Francisco his youth, his art, and a great vision, and of how nothing could daunt him through the more than 60 years in which he made that vision a reality.

" The man was no less miraculous than his works, and at the age of 96 JOHN McLAREN'S works were manifold. Throughout the city stretches the great park and playground system. There is the memory of the magnificently beautiful Panama-Pacific International Exposition, un-

forgettable after almost 30 years. There is the matchless Golden Gate Park. His great genius won for him innumerable honors, including the George Robert White Medal, presented by the Massachusetts Horticultural Society. He was made an Associate of Honor of the Royal Horticultural Society of London. One of the fine parks of the city bears his name.

" To the home the people of San Francisco built for him in Golden Gate Park, death came on January 12th. Today, not in the parks and playgrounds, but in its great city hall where his body lies in state, San Francisco pays a final tribute to JOHN McLAREN; therefore, be it

" RESOLVED by the Senate of the State of California, That when this Senate does this day adjourn, it do so out of respect to the memory of, and as its tribute to, JOHN McLAREN; and be it further

" RESOLVED, That the Secretary be and he is hereby instructed to have suitably engrossed copies of this resolution forwarded to members of the family of JOHN McLAREN.

" IN SENATE.

" FRIDAY, JANUARY 15, 1943.

" RESOLUTION READ, AND UNANIMOUSLY ADOPTED BY A RISING VOTE.

" Signed:

"
" FREDERICK F. HANSER
President of the Senate

" Attest:
"
" J. A. BEEK
Secretary of the Senate "

The Secretary was instructed to thank Senator Shelley.

Communication from British Consulate-General, San Francisco, California, over the signature of Godfrey A. Fisher, expressing his appreciation of the concert of British music presented by the Park band at the concourse, Golden Gate Park, in honor of Empire Day, and stating that the concert was enjoyed by the large number of British residents there present.

The following resolutions were then adopted by the

Board:

Res. No. 769 - Allotments & Transfers:

RESOLUTION NO. 769

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

212.500.25	Golden Gate Park-Rehabilitation of Driveways.	$ 3,418.90
212.500.28	Lafayette Square-Rehabilitation of Footpaths and Walks	967.75
212.500.50	Heating and Ventilating System at Lion House	118.20
212.600.01	Fleishhacker Playfield Land	7,549.87

TRANSFERS

From: Appropriation	To: Appropriation	
212.200.02 Contractual Services-Zoo Division	212.200.01 Contractual Services-Gen'l Division	500.00
212.300.02 Mat.& Sup.-Zoo Division	212.271.01 Concerts-Gen'l Division	50.00
212.130.01 Wages Operating-Gen'l Division	212.130.01/1 Wages-Construction Gen'l Division	2,000.00
212.130.01 Wages Operating General Division	212.130.02 Wages-Operating, Zoo Division	300.00
212.300.03/1 Mat.& Sup.-Resale-Commissary Unit	212.300.03 Mat.& Sup. Commissary Unit	400.00
212.300.03/1 Mat.& Sup.-Resale-Commissary Unit	212.870.03 State Sales Tax	200.00
212.300.04 Mat.& Sup.-Recreational Unit	212.300.04/1 Mat.& Sup. Resale-Recreational Unit	550.00
212.300.04 Mat.& Sup.-Recreational Unit	212.200.04 Contractual Services-Recreational Unit	500.00

Res. No. 770 - Park Orders:

RESOLUTION NO. 770

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
257	Dept. of Public Wrks (Street Repair)	Re-covering serv. roads with asphalt-G.G.Park-Picnic Grounds	$ 961.70
258	Dept. of Public Wrks (Street Repair)	Service Road to Sharon Bldg-Asphalt Work, G.G.Park	880.35
259	Dept. of Public Wrks (Street Repair)	Asphalt Work - Music Bandstand Road-G.G. Park	686.65
260	Dept. of Public Wrks (Street Repair)	Asphalt Work-Bowling Green Roadways-G.G. Park	890.20
261	Dept. of Public Wrks (Street Repair)	Asphalt Work-Rehabilitation of Footpaths, Lafayette Square	967.75
262	Dept. of Public Wrks (Public Bldgs)	Furnishing & installing necessary materials to complete control system on Lion House Heating System at S. F. Zoo.	118.20
263	Dept. of Public Wrks (Public Bldgs)	Installation of service and wiring for lights and appliances at G.G.Park Tea Gardens.	175.30

RESOLUTION NO. 771

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

THE FAY IMPROVEMENT COMPANY

First Payment - Repair of cracks and application of seal coat on the Main Drive, Golden Gate Park	$ 5,292.00

E. J. TREACY

First Payment-Installation of agricultural drain tile at Alta Plaza and Alamo Squares	1,784.62

HEALY TIBBITTS CONSTRUCTION COMPANY

Final Payment - Replacement of piles and repair of wharves at Yacht Harbor	2,009.75

THE BANK OF CALIFORNIA, N.A. TRUSTEE

44/100 of rental for unacquired portions of Fleishhacker Playfield, January 1 to June 30,1943.	3,321.94

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE

56/100 of rental for unacquired portions of Fleishhacker Playfield, January 1 to June 30,1943	4,227.93

PEARSON & JOHNSON

Moving Tower Temple at the Oriental Tea Garden, Golden Gate Park	350.00

JAMES R. POWER

Refund of Yacht Harbor Mooring License Fee paid in advance for June 1943.	5.00

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, Calif.
June 2, 1943

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, June 1, 1943.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Res. No. 777- Request that $2364.00 Be Held Over for Use in 1943-44:

Superintendent of Parks, Julius L. Girod, reported that he had conferred with Mr. Harry D. Ross, of the Controller's Department, concerning the unexpended monies in Appropriation No. 212.500.32, Fleishhacker Playfield, Minicture Railway, Repair Track and Fence, and that Mr. Ross had assured him that these funds would be held over and could be expended in the next fiscal year.

Commissioner Lermen presented the following resolution:

RESOLUTION NO. 777

RESOLVED unanimously by the Board of Park Commissioners that in view of the report made to the Commission by the Superintendent of Parks, Julius L. Girod, that this Commission does hereby request of the Controller that the item of $2364.00, in Appropriation No. 212.500.32, Fleishhacker Playfield, Miniature Railway, Repair Track and Fence, be held over and made available for the use of the Park Commission in the next fiscal year for the same purpose for which it was originally appropriated.

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Res. No. 776 - Transfers of Funds:

Commissioner Lermen then presented the following resolution:

RESOLUTION NO. 776

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From: Appropriation	To: Appropriation	
212.300.02 Mat.& Sup.Zoo Division	212.500.20 Rehabilitation of Conv.Stations	$2500.00
212.500.20 Alamo Sq.Path Surfacing	212.500.54 Panhandle-Path Surfacing	1960.00
212.400.03 Equipment-Commissary Unit	212.500.55 Booth-Music Concourse	500.00
212.500.12 Aquatic Park Improvements	212.500.55 Booth-Music Concourse	1000.00
212.500.12 Aquatic Park Improvements	212.500.53 Rehabilitation and Modernization of Fleish. Bathhouse and Pool	5000.00
212.500.23 Larson Park Tennis Court Reconstruction	212.500.53 " "	735.00
212.500.27 Yacht Harbor Replacing Piles & Repairs to Walks	212.500.53 " "	1430.00

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Thomas Langdon
Secretary

San Francisco, California
June 12, 1943

Postponed regular meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Friday, June 11, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of May 27, 1943, and the special meeting of June 1, 1943.

[illegible] - See [illegible] by [illegible] Auxiliary Police:

Deputy Chief Michael Riordan and Mr. Warren J. Telfer appeared before the Commission on behalf of the San Francisco Volunteer Auxiliary Mounted Police in reference to its request to use the stables located near the 41st Avenue entrance of Golden Gate Park, for the stabling of horses belonging to the members of the organization. After discussion, the Commission decided that some suitable arrangements could probably be made and referred the matter to Superintendent of Parks, Julius L. Girod, for investigation.

The Secretary presented a communication from Mr. E. J. Engle, of the San Francisco News, requesting permission to hold the second annual handicap of San Francisco Night Club Owners in Golden Gate Park Stadium. The event is tentatively scheduled for

either July 10th or 11th. After discussion, the matter was referred to Mr. Joseph R. Hickey, Director of Recreational Activities, for report at the next meeting.

Award of Contract-Central Calif. Construction Company-Improvements at Tea Garden, G.G. Park(Res. No.778):

The Secretary next presented the following bid for Improvements at the Tea Garden, Golden Gate Park, San Francisco, California:

CONTRACTOR	BID
Central California Construction Company	$2627.00

The Secretary further read a communication from Mr. T. K. Grabow, Director of Engineering & Landscape Design, recommending that the low bidder, Central California Construction Company, be awarded the contract.

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.778

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, San Francisco, for Improvements at the Tea Garden, Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand six hundred twenty-seven & 00/100 Dollars ($2627.00) be paid from Appropriation No. 212.500.51.

Alamo Square - Report for repairs to Play Apparatus:

The Secretary then read communications from Kathryn L. Smith, 4640-17th Street, attached to which was a petition bearing 22 signatures, and Mrs. Helen Lanham, 1471 McAllister Street, complaining of the condition of the play apparatus at Alamo Square. The Superintendent reported that repairs had already been made on the apparatus mentioned in the communications, and the Secretary was instructed to so inform the complainants.

Park - Repair drinking fountain at Alvord Lake:

The Secretary then read a communication from Mr. E. O. Morris, 682 Oak Street, San Francisco, complaining that the drinking fountain at the card shelter, adjacent to Alvord Lake, was not in proper working order, and requesting that the Park Commission take some action in the matter. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to the Superintendent of Parks for attention.

Alfred Fuhrman Estate - Disposition of funds:

The Board next discussed the disposition of available funds from the Alfred Fuhrman Estate. Commissioner Lermen suggested that as the money was originally set aside for the beautification of Golden Gate Park, a vista should be erected on Strawberry Hill on the site of the old observatory. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Superintendent was instructed to make a survey of the location and submit the necessary plans and specifications for the work.

Commissioner Lermen offered to contact City Attorney, John J. O'Toole, to ascertain whether or

not the money in the Fuhrman Bequest can be used for this purpose.

President Fleishhacker requested that the Superintendent report at the next meeting the possibility of completing McLaren Rhododendron Dell.

It was further requested that Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, prepare a report on the improvements or repairs needed at the Arboretum for consideration at the next meeting.

Res. No.783 - Transfer of 1942-1943 Funds for use in 1943-44:

The following resolution was presented for the approval of the Board:

RESOLUTION NO. 783

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over the following appropriations for the use of the Park Department in the next fiscal year for the purpose for which the funds were made available:

212.500.20	Rehabilitation of Convenience Stations	$ 2,500.00
212.500.55	Booth - Music Concourse	1,500.00
212.500.53	Rehabilitation and Modernization of Fleishhacker Bathhouse and Pool.	7,165.00

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Letter re communication for more names on plants in Arboretum:

The Secretary then presented a postal communication from Mr. G. Walter suggesting that more names be placed on the plants in the Arboretum. The Supervisor of the Arboretum, Mr. Eric Walther, reported that signs large enough to be legible from the walks are necessarily made of metal, and due to war time conditions metal cannot be secured for such purposes at this time. The Secretary was instructed to so inform Mr. Walter.

McLaren Park - Lots to Purchase Matter of:

The Director of Engineering & Landscape Design, Mr. T. M. Grabow, reported to the Commission that Lots 3 and 4, Block 6134, and Lots 1 and 5, Block 6144, were contiguous to the park-owned McLaren Park property, and on motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, it was decided that these lots were not to be sold.

[illegible] - Departmental Work Order in the amount of $500.00:

Commissioner Lermen then presented for discussion the proposed Departmental Work Order, in the amount of $500.00, covering services and expenses in connection with the preparation and negotiation of the oil and gas lease in the Fuhrman Estate. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed to request from Mr. Joseph J. Phillips, Director of Property, a detailed statement of services rendered, for presentation to the Board at the next meeting.

Commissioner Mobbs reported the result of his investigation of Mr. Charles Lee Tilden's offer to purchase 200 shares of preferred stock of the California Transportation Company in the name of the

City and County of San Francisco, a part of the Fuhrman Estate. On motion duly made, seconded and carried, the Board rejected the offer to purchase this stock due to the fact that the market value is at a higher level than the offer made by Mr. Tilden.

Lincoln Park Golf Professional Fee-Increase in:

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 784

RESOLUTION NO. 784

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park be charged for at the rate of Seventy-five & 00/100 Dollars ($75.00) per month, effective July 1, 1943.

Hardin Park Golf Professional Fee - Increase in:

On motion of Commissioner Mobbs , seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 785

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park be charged for at the rate of One hundred & 00/100 Dollars ($100.00) per month for the month of July, 1943.

Golf Fees - Increase
(Res. No. 786)

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 786

RESOLVED unanimously by the Board of Park Commissioners that, effective July 1, 1943, the green fees at all golf courses under the jurisdiction of the Park Department, be adjusted as follows:

LINCOLN PARK

Daily	$ 1.00
Saturdays, Sundays & Holidays . .	1.25

HARDING PARK

Daily	$ 1.00
Saturdays, Sundays & Holidays	1.25

SHARP PARK

Daily	1.00
Saturdays, Sundays & Holidays	1.25

Prevailing monthly rate of $4.00 to remain as it is.

Mr. Carey N. Baldwin, Director, S.F. Zoological Gardens, reported the need of repairs to various cages and fences in the San Francisco Zoological Gardens. After discussion the matter was referred to the Superintendent of Parks.

Superintendent Girod reported that investigation proved that the trash receptacles removed from the parkway along Park Presidio Boulevard were

the property of the Department of Public Works, andthat the Park Department has installed their own receptacles at these locations.

[illegible] to call [illegible] bids on [illegible] Projects:

The Superintendent then requested that bids be obtained for the following projects:

Fleishhacker Bathhouse: Painting-Exterior
Interior
Roofing
Pool Fencing

Bandstand Convenience Station - Remodeling

Children's Quarters Convenience Sta.-Remodeling

Mt.Lake Park Card Shelter - Tar & Gravel Roof

Kezar Stadium - Basketball Pavilion Roof

McKinley Square Improvements

H.F.Playfield Storm Sewer

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Commission ordered that proper bids be obtained on these projects.

[illegible] Mr. Joseph R. Hickey, Director of Recreational Activities, reported that he could see no reason why the Golden Gate Park Stadium Polo Fields should not be used by the Red Cross Mounted Unit of Motor Corps for horse drill purposes. On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the request was granted.

[illegible] re [illegible]:

The Secretary then presented the following:

Communication from Carl Davidson, Secretary, International Union of Operating Engineers, Local 64, re Park Department Reorganization Program. Ordered filed.

Sharp Park Detention Camp.

Communication from Evelyn Corbett, expressing appreciation to the members of the Board for the prompt attention given to the removal of weeds from the parkway on 37th Avenue between Judah and Kirkham Streets. Ordered filed.

Sharp Park-Immigration Department renewal water agreement.

The Secretary read a communication from I. F. Wixon, District Director, U. S. Department of Justice, over the signature of E. G. Cahill, Manager of Utilities, accepting request of the Immigration Department for renewal of the water agreement for Sharp Park Detention Camp. After discussion, the matter was referred to Commissioner Lermen and the Secretary for investigation.

The following resolutions were then adopted by the Board:

Allotments and Transfers.

RESOLUTION NO. 779

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

212.500.27	Yacht Harbor-Replacing Piles and Repairs to Walks	$1,923.40
212.500.51	Landscaping Tea Garden Area	2,627.00

TRANSFERS

From: Appropriation:		To: Appropriation:	
212.300.02	Mat. & Sup.-Zoo Div.	212.400.02 Equipment Zoo Division	24.79

212.300.03/1 Mat.& Sup. -Resale, Comm. Unit | 212.350.03 Food-stuffs, Comm. Division | $2,000.00

RESOLUTION NO. 780

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE	$ 602.73
Tax on Admissions for May-Fleishhacker Pool, Fleishhacker Playfield, and Children's Quarters	
ROY A. HELGESSON	2,073.75
Installing a Heating and Ventilating System in the Lion House at San Francisco Zoological Gardens - First Payment	
RALPH MURRAY	2,038.20
Concerts given in Golden Gate Park @ $339.70 per concert.	

RESOLUTION NO. 781

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
264	Dept. of Public Wrks (Street Repair)	Asphalt Work-Paths at St. Francis	$ 955.70
265	Dept. of Public Wrks (Street Repair)	Asphalt Work-Foot Paths, Foot of Broderick Street	967.70

266	Dept.of Public Wrks (Street Repair)	Asphalt Work-Paths W.of Masonic Ave., G.G.Park	$955.70
267	Dept.of Public Wrks (Street Repair)	Asphalt Work-Paths west of Baker Street	967.70
268	Purchasing Dept. (Shop No.1)	Blacksmithing Serv. Automotive Repairs, etc.for month of June,1943-Zoo Div.	150.00
269	Purchasing Dept. (Shop No.1)	Blacksmithing Serv. Automotive Repairs, etc. for months of April,May,June 1943-Commissary-(Additional)	75.00
270	Dept.of Public Wrks (Public Bldgs)	Misc.serv.,repairs to equipment,etc., Apr.,May,June-Zoo Div.(Additional)	100.00
271	Dept.of Public Wrks (Public Bldgs)	Misc.Serv.,repairs to equipment,etc., Apr.May,June Commissary-(Additional)	100.00

RESOLUTION NO.782

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
24	Smith & Son	Restoration and Development of Water Supply in Well No.1 at the North Windmill in Golden Gate Park.	$540.00

There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Thomas P.Langdon
Secretary

San Francisco, California
June 25, 1948

A Special Meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, June 24, 1948, at 10:30 A.M., at the call of President Fleishhacker, for the purpose of adopting necessary resolutions to effect the transfer of funds from existing surpluses in certain accounts to the credit of various other accounts.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Candy
Commissioner Byron S. Nobis

The following resolution was presented for adoption:

RESOLUTION NO. 987

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From:

Appropriation

[illegible] Permanent Beautification-Ser'I Ctr. $ 56,[illegible]

To:

Appropriation

[illegible] For Municipal Golf Links Gardens-Rehabilitation of Golf Links, Lake and Parks 15,000.00

[illegible] For Municipal Golf Links Gardens-Amphitheatre 4,500.00

[illegible] Miller and Par-Aquelli Plus. Improve Stairs Rehabilitation 6,500.00

212.500.59	Golden Gate Park Conservatory - Rehabilitate Floor	$ 500.00
212.500.60	Children's Quarters Amphitheater	10,000.00
212.500.61	Kezar Stadium and Training Quarters - Rehabilitation	4,500.00
212.500.62	Lincoln Park Clubhouse-Repairs	500.00
212.500.63	Harding Park Clubhouse-Painting	1,100.00
212.500.64	Harding Park Storeroom Rehabilitation	850.00
212.242.00	Great Highway Sand Removal	9,000.00
212.400.01	Equipment - Tractor $3,500.00 Bleacher Seats 4,000.00	7,500.00
		$56,950.00

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

The following resolution was next presented for adoption:

RESOLUTION NO. 788

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfer of funds:

From:

Appropriation

212.110.04 Permanent Salaries-Recreational Div. $ 3,[illegible]

To:

Appropriation

212.500.01 Soil and Fertilizer $ 3,[illegible]

and

BE IT FURTHER RESOLVED that it be brought to the attention of the Controller that the Department of Public Works has claimed that a portion of the loam so delivered to the Park Commission was taken from property under the jurisdiction of the Department of Public Works and that the Purchaser of Supplies has been so notified and that in the opinion of the Park Commission there should be a clearance of the claim of the Department of Public Works before payment in full for the said loam is made to the contractor.

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

There being no further business to come before the Board, the meeting adjourned at 11:50 A.M.

Thomas P. Langdon
Secretary

San Francisco, California
June 25, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, June 24, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Regular meeting of June 11, 1943.

Gopher - Eradication Attempts:

The Board considered a communication from Mr. J. Cridek, 350 Geary Street, San Francisco, requesting that attempt be made to eradicate rodents now infesting the Golden Gate Park, and particularly in the vicinity of Stow Lake. After discussion the complaint was referred to the Superintendent of Parks, Julius L. Girod, with instructions to investigate the matter and if possible to make arrangements with the Rose Exterminator Company to correct this situation.

Request - Plant Tree in Memory of John McLaren:

The Board next considered a communication from the Native Daughters of the Golden West, over the signature of Rena Taube, Chairman, Tree Memorial Committee, asking permission to plant a tree in memory of the late John McLaren somewhere in Golden

Gate Park, preferably near McLaren Lodge. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request was granted and the matter of determining the exact location was referred to Commissioner Lermen and the Superintendent of Parks.

[illegible] request for a [illegible]

The Board next considered a communication referred to the Park Commission by the Honorable Chester R. MacPhee, Supervisor of the City and County of San Francisco, from Mrs. R. I. Head, 1522 Moraga Street, San Francisco, suggesting that a park, to be known as Dune Park, be constructed in the Sunset District, San Francisco. It was the concensus of opinion of the Board that the suggestion should be referred to the Superintendent of Parks for study. The Secretary was instructed to inform Mrs. Head and explain that for the present no monies are available, nor have any monies been budgeted for such a project.

[illegible]

The Secretary presented a communication from Mr. John J. O'Toole, City Attorney, containing an opinion as to the proper procedure for the Park Commission to follow in the matter of excess loam deliveries by Meyer Rosenberg, Inc. Ordered filed.

[illegible]

A communication from Louis Kahn was considered by the Board stating that the oval strip at the intersection of 12th Avenue and Mountain Lake Park had deteriorated, with the result that the lawn and shrubbery is unsightly, and stating his concern that unless some correction is made, that the landscaping done some twenty years ago will be entirely lost.

The Superintendent of Parks informed the Commission that this parcel referred to is private property and that the Park Department has no authority to maintain it. The Secretary was instructed to so inform Mr. Kahn.

Lafayette Park-[illegible] for [illegible] supervision

The Board then considered a communication from Mr. J. McColgan, complaining of the lack of supervision at Lafayette Park and stating that the fact that the park is overrun by dogs from the surrounding neighborhood constitutes a nuisance. After discussion, which brought out that the same complaint re lack of supervision and dog nuisances could be applied to practically all parks and squares under the jurisdiction of the Commission, the matter was referred to Commissioner Sandy for study and the Superintendent of Parks was instructed to attempt to obtain further police protection.

[illegible] Department-[illegible] in [illegible]

The Secretary then presented a communication from Joseph J. Phillips, Director of Property, City and County of San Francisco, enclosing a detailed and itemized statement of expenses in connection with the services rendered in preparing and executing the oil and gas lease for the Bakersfield properties obtained through the Fuhrman bequest. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the communication and statement of expenses were referred to Commissioner Lermen for consideration and study,

[illegible]

The Secretary next presented the following resolution:

No.793-

RESOLUTION NO.793

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred thirty-nine and 70/100 ($339.70) Dollars for each concert; said payments to be charged against Appropriation 312.271.01 (Concerts) and in the amount of $20,000.00.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

The Board next considered a communication from the City Planning Commission, over the signature of Clarence J. Dunleavy, Secretary, advising that the Planning Commission is now ready to consider Park Department Post-War Projects and requesting that a schedule of these projects be immediately forwarded to the Planning Commission so that the Park projects could be combined with the projects from other City departments for submission to Mayor Angelo J.Rossi. The Superintendent of Parks was instructed to investigate and make a study of the projects already proposed by the Park Department

as well as any new projects he considered proper and to prepare a schedule of them as requested by the City Planning Commission.

Hold over of appropriations for Fiscal Year 1940-41 (Res. 796):

The Board next considered the following resolution:

RESOLUTION NO.796

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over the following appropriations for the use of the Park Department in the next fiscal year for the purpose for which the funds were made available:

212.500.20	Rehabilitation of Conv.Stas.	$6,420.00
212.500.21	McKinley Square-Rehabilitation of Grounds	980.00
212.500.22	Kezar Stadium-Baskbetball Pavilion Roof	980.00
212.500.24	San Francisco Zoo-Storm Sewer	2,940.00
212.600.03	McLaren Park Land	6,374.30
212.400.01	Equipment-General Division (For purchase of rail for the extension of the Miniature Railway System at the Fleishhacker Playfield)	1,400.00
212.500.01	Soil and Fertilizer	3,046.77
212.500.56	San Francisco Zoological Gardens-Rehabilitation of buildings, cages and paths	15,000.00
212.500.57	San Francisco Zoological Gardens-Amphitheater	4,500.00
212.500.58	Golden Gate Park-Arguello Blvd. Entrance Stairs Rehabilitation	3,500.00
212.500.59	Golden Gate Park Conservatory - Rehabilitate Floor	500.00

212.500.60	Children's Quarters Amphitheater	$ 10,000.00
212.500.61	Kezar Stadium and Training Quarters Rehabilitation	4,500.00
212.500.62	Lincoln Park Clubhouse-Repairs	500.00
212.500.63	Harding Park Clubhouse-Painting	1,100.00
212.500.64	Harding Park Storeroom Rehabilitation	850.00
212.242.00	Great Highway Sand Removal	9,000.00
212.400.01	Equipment - Tractor $3500.00 Bleacher Seats 4000.00	7,500.00

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

Commissioner Sandy, Chairman of the Personnel Committee, presented the following Divisional Reorganization resolution:

RESOLUTION NO.797

RESOLVED unanimously by the Board of Park Commissioners that, upon the written recommendation of the Superintendent of Parks, the following bureaus and departments are hereby created under the Board of Park Commissioners:

(1) Zoological Division; (2) Recreational Division; (3) Maintenance Division; (4) Engineering Division; (5) Commissary Division; (6) Business Management Division.

(1) Zoological Division. Subject to the general direction of the Superintendent and subject to appointment with the approval of the Board of Park Commissioners, the Zoological Division shall be under the direction of the Director of the Zoo who shall hold his position at the pleasure of the Commission. He shall have complete charge of the maintenance and operation of the San Francisco Zoological Gardens with the exception of the landscaping and maintenance of shrubbery and lawns, and shall be responsible for the care and custody of all animals on exhibition

therein. He shall also have charge of the care and custody and maintenance of all other animals kept and maintained in the park for exhibition purposes; save and except that all fodder and food for said animals shall be obtained by said Director of the Zoo under his requisition through the Commissary Division and the Purchaser of Supplies, the same to be held, stored and maintained under the direction of said Director of the Zoo.

(2) Recreational Division. Under the general direction of the Superintendent, the recreational activities of the park shall be under the direction of the Director of Recreational Activities who shall have charge of all recreational and athletic activities such as football and basketball conducted in the Kezar Stadium and all golf courses, polo fields, baseball fields, tennis courts, volley ball courts, bowling greens, handball courts, swimming pools, Yacht Harbor, Aquatic Park Center, Municipal Pier and Beach, Coit Tower and miscellaneous activities such as the flycasting pool, model yacht center, archery field, sightseeing tours and district tennis, and for the cleaning and maintenance of all buildings and grounds operated in connection with the above mentioned activities with the exception of the Golden Gate Park Stadium. He shall make the proper requisition, through the Purchasing Department, for all the necessary supplies and equipment to carry on the above mentioned activities and shall be responsible for the proper use and distribution of all supplies furnished to him under said requisitions. While he shall have charge of all activities in connection with baseball, the actual maintenance of said baseball fields shall be under the direction of the Maintenance Division. All financial arrangements initiated by the Director of Recreational Activities as to the use of any of the aforesaid activities, or the fees to be charged for said use shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(3) Maintenance Division. Subject to the approval of the Superintendent of Parks the Maintenance Division shall be under the direction of the Assistant Superintendent of Parks who shall have charge of the care and maintenance of all grounds and buildings under the jurisdiction of the Board of Park Commissioners, except as otherwise provided. He shall also be responsible for general supervision of the Nurseries, Arboretum and Conservatory.

(4) Engineering Division. The Engineering Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Engineering and Landscape Design who shall be responsible for the planning, design and construction of buildings, bridges, structures and other improve-

ments, polo fields, bowling greens and other recreational areas, and the preparation of estimates, specifications for, and inspection of such construction. He shall also be responsible for surveying, mapping and landscaping architecture, and for the operation, construction and maintenance of pumping station, pipe lines and other structures and equipment which are a part of the water supply and irrigation system of the Park Department, and for the operation, construction and maintenance of sewage disposal plants and systems, and activated sludge plants of the Park Department.

(5) Commissary Division. The Commissary Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Restaurants and Playgrounds who shall have charge of the operation of all places in the park where food is prepared, sold or disposed of, together with the operation of any playground or recreational or rest center which may be operated in connection with or adjacent to said restaurant or refreshment stand. He shall have charge of the purchasing of all necessary foods and equipment for the conduct of said restaurants or food places and playgrounds, recreation and rest centers adjacent thereto, and the purchase of forage and foodstuffs for the San Francisco Zoological Gardens; provided, however, that all purchases shall be made through the Purchasing Department and subject to the approval of the Business Management Division. All prices proposed by the Director of Restaurants and Playgrounds to be charged the patrons of said restaurants or any other concession operated in connection therewith shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(6) Business Management Division. The Business Management Division, under the general direction of the Superintendent, shall be under the Business Manager who shall be responsible for the business management of the Park Department including the collection and/or accounting of all Park Department receipts, deposits and disbursements. He shall prepare the annual budget estimates and maintain budget records and control. He shall also supervise the purchasing of supplies and equipment and the preparation of time rolls and payrolls. He may propose and shall prepare and submit to the Board of Park Commissioners, for approval, all contracts, leases, fee schedules and prices for revenue units. Subject to the approval of the Board of Park Commissioners, he shall supervise the financial arrangements for all Park Department revenue units and shall generally carry out the orders of the Commission

relative to all business matters connected with the operation of the Park. The Business Manager may also act as Secretary of the Commission.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

Commissioner Lermen requested that his report on the investigation of the renewal of the Water Agreement for Sharp Park Detention Camp between the U.S. Immigration Department and the Public Utilities Department of the City and County of San Francisco, be put over until the next meeting. So ordered.

The Superintendent of Parks reported that the stables at the 41st Avenue entrance of Golden Gate Park, the use of which has been requested by the San Francisco Auxiliary Mounted Police, were at present occupied by horses owned by private individuals in conjunction with polo activities conducted in Golden Gate Park Stadium. Mr. Girod further reported that his investigations had disclosed that in all probability the army would vacate the stables located at the Golden Gate Park Stadium, which they are now occupying, in the near future, which would result in providing adequate stable facilities for both the polo players and the Auxiliary Mounted Police. It was the concensus of opinion of the Board that it might be several months before the army could move its installation from the Golden Gate Park Stadium stables, and that as a consequence they would not be available prior to the end of the year, and that the requirements of the Auxiliary Mounted Police could not be postponed for so long a time. The Secretary was instructed to prepare

the following resolution requesting the removal of polo ponies from the stables near the 41st Avenue entrance of Golden Gate Park:

Res. No. 798 - Vacate Golden Gate Park Polo Ponies:

RESOLUTION NO. 798

RESOLVED unanimously by the Board of Park Commissioners that in view of the necessity of providing adequate facilities for the San Francisco Auxiliary Mounted Police, as requested by Deputy Chief of Police, Michael Riordan, that the stables located near the 41st Avenue entrance of Golden Gate Park be and are hereby ordered to be vacated and made available to the San Francisco Auxiliary Mounted Police not later than July 15th, 1943.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the above resolution was adopted.

[illegible] - The Superintendent then requested that his report on the plans and specifications for Strawberry Hill be put over to a later meeting to permit further study. So ordered.

[illegible]: Mr. Girod further reported that every effort was being made to continue the McLaren Rhododendron Dell project and requested permission to rent a tractor, at a rental of $600.00, to further this project. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Resolution No.799-
Expenditure of
$600.00 for Rental
of Tractor for Use
McLaren Rhodo-
dendron Dell:

RESOLUTION NO.799

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of $600.00 for the rental of a tractor be and is hereby authorized for the continued development of McLaren Rhododendron Dell; the cost of said work not to exceed the aforesaid sum of $600.00 and to be charged to the John McLaren Rhododendron Dell Bequest, Appropriation No.954.

Victory Garden Vegetable Show, June 27, 1943:

Mr. Girod next reported that the Victory Garden Vegetable Show, sponsored by the San Francisco Chronicle and the Park Commission, would be held on Sunday, June 27,1943, at the meadow located at 15th Avenue and Main Drive, and that there will be two broadcasts of the event, one at 10:30 A.M. over KGO and one at 2:00 P.M. over KGO. The Superintendent stated that all plans had been carefully made and that he expected the show to be successful.

Schedule of desirable improvements:

The Superintendent then presented a schedule of desirable improvements at the Arboretum and Botanical Gardens, at an estimated cost of $8805.00, and requested that the monies be made available from the Helene Strybing Bequest. After discussion it was the concensus of opinion of the Board that the improvements suggested by the Superintendent were desirable. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

No.801-
Development
of Arboretum
Botanical
Garden.

RESOLUTION NO. 801

RESOLVED unanimously by the Board of Park Commissioners that the Superintendent of Parks be authorized to continue the development of the Strybing Arboretum and Botanical Garden, and that the following schedule of improvements be and is hereby authorized; the cost of said improvements not to exceed the sum of $8805.00, to be charged to the Helene Strybing Bequest Fund, Appropriation No. 945:

Large signs	$ 100.00
Plant labels, small to medium sized.	250.00
Road surfacing at main gate	
a. 470 square feet	470.00
b. 230 " "	230.00
Digging, boxing and moving trees; labor, etc.	750.00
Grading, tractor, approx. 3 days work	180.00
Grading, team, approximately 2 days	30.00
Grading, hand labor, approx. 15 days	120.00
Plowing, team, approx. 7 days .	100.00
Tree removal, approx. 18 Cypresses.	600.00
Grade, rock and roll approx. 1,000 sq. ft. path	30.00
Obtain and place about 150 cu. yds. clay	300.00
Construct and deliver about 625 stepping stones	250.00
Obtain and place rocks, labor	750.00
" " , equipment	400.00
Tree removal, 36 trees, Eucalyptus, etc.	935.00
Removal of old fences, etc. . . .	150.00
Removal of plants worth salvaging.	200.00
Grading, by tractor, about 24 days	1,500.00
Grading, by team, about 15 das	210.00
" , by hand, about 40 man das	300.00
Grade, rock and roll paths, about 23,200 sq. ft.	750.00
Remove and/or modify old roads, using rock	200.00
	$ 8,805.00

Golden Gate Stadium-Night Club Owners' Second Annual Handicap

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that his investigation of the request of the Night Club Owners of San Francisco to hold the Second Annual Handicap in the Golden Gate Park Stadium, had disclosed that the promoters of this event were conversant with the necessity of providing adequate safeguards for the persons participating in the show and were agreeable to presenting their program of events to the Park Commission for approval. He further stated that under those circumstances he recommended permission be granted for the staging of this event. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously approved, the request was granted with the proviso that the schedule of events be approved by the Park Commission and that the Night Club Owners of San Francisco provide the Park Commission with adequate public liability insurance covering the participants in and spectators of this event.

Claim - Frederick W. Beckh

The Secretary presented a communication from Frederick W. Beckh regarding his claim for damages against the City and County of San Francisco arising from the clogging of the sewage facilities by a tree located in front of his property at 273-75 Dolores Street. Discussion developed the fact that the trees fronting the homes on Dolores Street were not property under the jurisdiction of the Park Commission, but had been maintained in some degree by the Park Department over the past several years. The Superintendent stated that he had requested an opinion of the City

Attorney in regard to the responsibility, if any, of the Park Commission. The Secretary was instructed to inform Mr. Beckh that his claim for damages had been referred to the City Attorney for opinion.

The Secretary then presented a communication from Mr. Harold J. Boyd, Controller, stating that Resolution No.773, adopted by the Park Commission May 27,1943, requesting that a study of the Park Revenue Procedure be made, had been placed on the Controller's schedule of studies, and that assignment to this work would be made as early in the future as possible.

The Secretary next presented a communication from Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, stating that it was his understanding that it was the Park Commission's policy that Cambridge Street would be the easterly boundary of McLaren Park, and requesting advice as to whether or not this policy had been modified by the Park Commission. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks and the Secretary were instructed to make a study of the purchases and sales of property in connection with McLaren Park, and the Secretary was further instructed to check the minute record of the Commission to determine if such a policy referred to by Mr. Phillips had been adopted by the Commission.

The following resolutions were then adopted by the Board:

Res.No.789-
Service Orders:

RESOLUTION NO.789

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NUMBER	VENDOR	DESCRIPTION	AMOUNT
41	Calif.Pac.Title Insurance Co.	Furnish Real Estate Dept.title reports in quadruplicate,escrow service and title insurance policy on Lots 12 and 13, Assessor's Block 6136, acquired from ADA COOPER required for the McLAREN PARK Project.	$ 15.00
42	Calif.Pac.Title Insurance Co.	Furnish Real Estate Dept.title reports, escrow service and title insurance policies on property required for the proposed McLAREN PARK.	249.50

Res.No.790-

RESOLUTION NO.790

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

FAY IMPROVEMENT COMPANY

Final Payment - Repair of cracks and application of seal coat on the Main Drive, Golden Gate Park $588.00

Res. No. 791-
Allotments:

RESOLUTION NO. 791

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

212.500.25	Golden Gate Park - Rehabilitation of Driveways	$ 472.20
312.500.01	Soil and Fertilizer	19,600.00

Res. No. 792-
Concerts:

RESOLUTION NO. 792

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the addition of $44.75 to the contract with Ralph Murray, Director, for concerts in Golden Gate Park; the above amount of $44.75 being required to supplement the $20,000.00 appropriated for concerts for 1942-1943 in order to provide concerts for the balance of the fiscal year.

Res. No. 794-
Work Orders:

RESOLUTION NO. 794

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
274	Dept. of Public Works (Street Repair)	Asphalt Work, Area around Merry-Go-Round, Golden Gate Park	$472.20
1	Bureau of Engineering	Blueprinting Serv. July, Aug. Sept. 1943	50.00
2	S.F. Water Department	Misc. serv. for July, Aug. Sept. 1943-Gen'l Division	50.00
3	Purchasing Department (Shop No. 1)	Misc. Serv. blacksmithing, automotive repairs, etc., for July, Aug., Sept. 1943, General Division	2000.00
4	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. for July, Aug., Sept. 1943, Gen'l Division	250.00
5	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. for July, Aug. Sept. 1943, Zoo Div.	100.00
6	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. for July, Aug. Sept. 1943, Commissary Units	150.00
7	Purchasing Department (Shop No. 1)	Blacksmithing Serv. Automotive Repairs, etc., July, Aug. Sept. 1943, Commissary Units	150.00
8	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc., July, Aug., Sept. 1943,, Recreational Units	200.00
9	S.F. City & County Employees Retirement System	Reimbursement for Hospital and Medical Services, etc., for six months ending Dec. 31, 1943	1,000.00
10	S.F. City & County Employees Retirement System	Compensation benefits and medical charges other than for S.F. Hospital for six months period ending Dec. 31, 1943	3,000.00

795-
[illegible] of
[illegible]
[illegible] 1939,
[illegible] 2154.1

RESOLUTION NO. 795

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the $1,200.00 set aside in Appropriation 212.400.01 (Equipment, General Division) for the Replacement of Play Apparatus, Golden Gate Park be supplemented with sufficient funds to provide $1,400.00 for the purchase of approximately 2,640 feet of rail to be used for the extension of the Miniature Railway System at the Fleishhacker Playfield.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the purchase of this equipment and the allotment of the funds required.

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

"NOTICE OF FINAL PASSAGE

"BILL NO.2288 ORDINANCE NO. 2154
(Series of 1939)

"AUTHORIZING THE BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT WITH CALVIN V. TILDEN AND [illegible] C. BOARDMAN, JR., FOR THE GRANTING TO SAID TILDEN AND BOARDMAN OF THE CONCESSION FOR OPERATING BOATS ON STOW LAKE IN GOLDEN GATE PARK; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, June 7, 1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Ponco[illegible]ieri, Shannon, [illegible].

"Absent: Supervisor Meyer.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

"Approved San Francisco, June 8, 1943.

" JESSE C. COLMAN,
" Acting Mayor "

" NOTICE OF FINAL PASSAGE

" BILL NO.2303 ORDINANCE NO.2175
" (Series of 1939)

"APPROPRIATING THE SUM OF $13,125.00 FROM THE SURPLUSES IN VARIOUS APPROPRIATIONS OF THE PARK DEPARTMENT TO THE CREDIT OF VARIOUS OTHER APPROPRIATIONS WHERE ADDITIONAL FUNDS ARE REQUIRED FOR THE PROPER CONDUCT OF THE PARK DEPARTMENT; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco June 14,1943.

"Ayes: Supervisors Brown, Gallagher, Hartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Colman

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

"Approved San Francisco, June 16,1943.

" ANGELO J. ROSSI,
" Mayor "

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas F. Langdon
Thomas F. Langdon
Secretary

San Francisco, California
July 9, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, July 8, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Byron G. Mobbs

Minutes approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Special meeting of June 24th, 1943, and the Regular meeting of June 24, 1943.

Res. 802 - Transfers & Allotments:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 802

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.200.01-Contract. Serv. General Division	212.300.01-Mat. & Sup. General Division	$600.00
212.130.02/1-Wages-Construct. & Repairs, Zoo Division	212.130.01/1-Wages Construct. & Repairs, Gen'l Div.	400.00

ALLOTMENTS

Appropriation:

212.500.20	Rehabilitation of Conv. Sta.	$4,016.00
212.500.24	San Francisco Zoo Storm Sewer Extension	2,895.00
312.110.04/1	Perm. Sal.-Part Time Recreat. Division	2,900.00
312.800.01	Fixed Charges-Gen'l Division	3,500.00

The Board considered a communication from Mr. E. O. Morris, 682 Oak Street, San Francisco, complaining of the drinking fountain at the card shelter in front of the Domingo Ghirardelli plaque. Superintendent Julius L. Girod reported that permanent repairs have been planned and will be made as soon as possible.

The Board then considered a communication from Mr. Louis Kahn, 260 California Street, San Francisco, regarding the maintenance of an oval parcel of shrubbery at the intersection of 12th Avenue and Mountain Lake Park. After discussion the Secretary was instructed to refer the matter to the City Attorney for opinion, and to so notify Mr. Kahn.

The Board next considered a claim from the Controller's office, in the amount of $22.00, covering damages to clothing caused by fresh tar on the walk at the Children's Playground. The Superintendent reported that it was his opinion that the accident occurred through the negligence of the complainant and, furthermore, that the complaint should properly be directed to the Department of Public Works.

The Superintendent was instructed to submit a report of the accident to the Department of Public Works and the City Attorney.

Damage Claim - $23.50-John D. Kent, 170 Parnassus Avenue, S.F.:

The Board then considered a claim for damages from the Controller's office, in amount of $23.50, covering accident to John D. Kent, 170 Parnassus Avenue, San Francisco, namely, that while wading in shallow water in Fleishhacker Swimming Pool Mr. Kent received a deep wound on his foot, which required several stitches, when he stepped on a piece of glass or a sharp object in the shallow water. After discussion, the Secretary was instructed to refer the complaint to the City Attorney.

Request Archbishop-Kezar Stadium-use of by Archbishop of S.F. Sept.12,1943, for Church Ceremony:

The Board next considered a request from the Archbishop of San Francisco for use of Kezar Stadium on Sunday, September 12, 1943, for a ceremony. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted with the proviso that complete indemnity be given the City and County of San Francisco against any damages resulting to any person or property by reason of their use of the Stadium at that time.

[illegible]:

The Board also considered a request for the use of Kezar Stadium on July 17,1943, for a track and field meet, under the auspices of the Olympic Club, for the benefit of the United States Army Air Force. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted with the proviso that complete indemnity be given the City and County of San Francisco against any damages resulting to any person or property by reason of their use of the Stadium at that time.

John McLaren Portrait: Res. No. 808:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 808

RESOLVED that custody of the portrait of John McLaren, late Superintendent of Parks, owned by the California Palace of the Legion of Honor, be accepted by this Commission with the understanding that the portrait is to be a loan from the California Palace of the Legion of Honor to this Park Commission;

AND BE IT FURTHER RESOLVED that the thanks of this Commission be transmitted to the Trustees of the California Palace of the Legion of Honor for the loan of this portrait of John McLaren, whom we all loved so much.

Bids-Alterations to Convenience Station, near Bandstand, Golden Gate Park:

The Secretary presented the following tabulation of bids for alterations to Convenience Station near Bandstand, Golden Gate Park:

Contractor	Amount of Bid
Antone Petersen & Sons	$ 2,395.00
Adam Arras & Son	2,544.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder ANTONE PETERSEN & SONS, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following

resolution was adopted:

RESOLUTION NO.804

Res. No. 804: RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, for Alterations to Convenience Station near Bandstand, Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand three hundred ninety-five & 00/100 Dollars ($2,395.00) be paid from Appropriation No. 212.500.20.

Park, Board of Contract, Adam Arras & Son, Alterations Conv. Sta. Children's Qtrs.:

The Secretary then presented the following tabulation of bids for alterations to the Convenience Station at the Children's Quarters, Golden Gate Park:

Contractor	Amount of Bid
Adam Arras & Son	$ 1,621.00
Antone Petersen & Sons	1,865.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, ADAM ARRAS & SON, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 805

RESOLUTION NO. 805

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON, 116 New Montgomery Street, San Francisco, for Alterations to Convenience Station at Children's Quarters, Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand six hundred twenty-one and 00/100 Dollars ($1,621.00) be paid from Appropriation No. 212.500.20.

Herbert Fleishhacker Pool, Contract of O'Mara & Stewart, Ltd. awarded, Installation of storm water sewer.

The Secretary next presented the following tabulation of bids for mechanical reconstruction and installation of storm water sewer at the Herbert Fleishhacker Swimming Pool, San Francisco, California, being an extension to the existing storm water sewer at San Francisco Zoological Gardens:

Contractor	Amount of Bid
O'Mara & Stewart, Ltd.	$ 2,895.00
F. W. Spencer & Sons	5,795.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, O'MARA & STEWART, LTD., be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.806

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to O'MARA & STEWART, 218 Clara Street, San Francisco, for Mechanical Reconstruction and Installation of Storm Water Sewer at the Herbert Fleishhacker Swimming Pool, San Francisco, California, being an extension to the existing storm water sewer at San Francisco Zoological Gardens; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand eight hundred ninety-five and 00/100 Dollars ($2,895.00) be paid from Appropriation No. 212.500.24.

Superintendent of Parks, Julius L. Girod, reported that the low bid received on an informal basis for Repairing of Roof Deck over Kezar Stadium Basketball Pavilion Dressing Room, Golden Gate Park, San Francisco, California, was $1,093.00, which bid had been rejected due to the fact that informal bids can not be considered which exceed $1000.00. The Superintendent was instructed to confer with the Assistant Controller and obtain further procedural advice in the matter.

Mr. Girod further reported that a contract for the Installation of a New Roof for the Card Shelter in Mountain Lake Park had been awarded to the CENTRAL

CALIFORNIA CONSTRUCTION COMPANY on a low bid of $382.00; and that the low informal bid of $2289.00 of ADAM ARRAS & SON for McKinley Square Rehabilitation had been rejected inasmuch as it exceeded the $1000.00 limit.

Informal Bid-McKinley Square Rehabilitation:

The Board then considered a communication from Harold J. Boyd, Controller, concerning the profit and loss statement for 10 months ending April 30,1943, with reference to the cost of goods sold at the Children's Quarters restaurant. At the request of the Secretary the matter was put over to the next meeting.

Accounting - Profit & Loss Statement 10 mos. to Apr.30,1943, Chil.Qtrs. restaurant:

The Board next considered a communication from Harold J. Boyd, Controller, concerning fee schedules and agreements for golf courses and Fleishhacker Pool, stating that the schedules and agreements had not been authorized by ordinance of the Board of Supervisors, and requesting that the Park Department obtain an opinion from the City Attorney as to whether or not fees and charges of this character should be authorized by ordinance of the Board of Supervisors. The Secretary was instructed to send a copy of the letter, together with the subject resolutions to the City Attorney for opinion.

Accounting-Letter re Procedure followed in Issuance of Fee Schedules and Agreements Covering Golf Courses:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, a resolution authorizing the Secretary to execute a renewal of contract with Sam Miller, of the Pacific Catering Company, covering a concession at Kezar Stadium, was held over until the next meeting, and referred to the Superintendent for investigation and study.

[illegible] W.-Request [illegible] Plant Tree in Memory of Late John McLaren:—

Commissioner Lermen requested that his report on the location for planting of tree by the Native Daughters of the Golden West, in memory of the late John McLaren, be put over until the next meeting of the Board. So ordered.

[illegible] Gas & Oil Lease-Department-[illegible] Work Order in [illegible] of $500.:

Commissioner Lermen further requested that his report on the Departmental Work Order from the Real Estate Department covering the Fuhrman Gas and Oil Lease be put over until the next meeting to permit him to receive further advice from the City Attorney. So ordered.

[illegible] Park - U.S. [illegible] Det. [illegible] of Water [illegible] Sharp [illegible] Detention [illegible]:

Commissioner Lermen then requested that his report on the renewal of the water agreement at the Sharp Park Detention Camp be put over until the next meeting. So ordered.

[illegible] Park-[illegible] for [illegible] Supervi-[illegible]:

Commissioner Sandy requested that the study of dog nuisances in the various parks and squares be referred to the Superintendent for investigation and report. So ordered.

[illegible]:

Superintendent Girod reported that the complete schedule of post-war projects was ready to be submitted to the City Planning Commission, and further reported that copies would be sent to each of the Park Commissioners for their approval.

[illegible] Hill-[illegible] and Specifications:

Superintendent Girod requested that his report on the plans and specifications for Strawberry Hill be continued until the next meeting.

[illegible] - Place-[illegible] of [illegible] [illegible] Hostler on [illegible] [illegible]:

Superintendent Girod then requested permission of the Commission to place the pumpmen and one (1) Hostler on a 6-day working week. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the following resolution was

adopted:

RESOLUTION NO. 807

Res. No. 807:

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding all Pump operators and one Hostler to those job classifications eligible for the six-day week.

Zool. Gardens-Request for Installation of Loud-Speaking System:

Carey N. Baldwin, Zoo Director, reported that it had been suggested to him by Mr. Fred Robbers, a member of the San Francisco Police Department, that a loud speaking system be installed in the San Francisco Zoological Gardens for the protection of the public in case of any emergency. Mr. Baldwin enumerated instances in which this system would be of great value. Superintendent Girod was instructed to investigate the possibility of purchasing new or used equipment for this purpose, and to report the facts and figures at the next meeting.

Zool. Gardens-Exchange of Deer:

On recommendation of Carey N. Baldwin, Director, S. F. Zoological Gardens, the Board approved the exchange of five (5) white fallow deer for two (2) axis deer from Mr. C. O. Leinard, 1249-20th Avenue, San Francisco.

The Secretary then presented the following:

Bank-Dividend $270.00 per share of Stock:

Communication from Parker S. Maddux, President of the San Francisco Bank, declaring a dividend of $270.00 per share of stock of the Bank, payable August 2, 1943. Ordered filed.

Congratulations - Letter from B.P.O.Lodge No.3, B.P.O.E.Express-ing Thanks for the Cooperation:

Communication from A. J. Murphy, S. F. Lodge No.3, B. F. O. E., expressing appreciation of Park's cooperation in making their Flag Day Exercises a success. Ordered filed.

Presidio Sunset District - Letter of Appreciation re Placing of Trash Receptacles on Parkway:

Communication from Mrs. Lewis, Chairman, Sutro School P.T.A. expressing thanks for the placing of trash receptacles on the parkway along Park Presidio Boulevard. Ordered filed.

McLaren Park - Policy re Boundary Lines:

At the request of the Secretary the matter of the policy of the Park Commission on McLaren Park boundaries was put over until the next meeting.

S.F.Chronicle Victory Garden Fair, June 27, 1943:

The following communication was read by the Secretary and ordered incorporated in the minutes:

" SAN FRANCISCO CHRONICLE
" Fifth & Mission Sts
" San Francisco Cal
" June 30,1943

"The Park Commission
"City and County of San Francisco
"Park Lodge, Golden Gate Park
"San Francisco, California

"Gentlemen:

" Nowhere in this county could we have found a more beautiful spot for The Chronicle's Victory Garden Fair of last Sunday than Golden Gate Park. The situation was ideal and, on behalf of this newspaper, I wish to thank you for permitting us to make use of it.

" But more than that I wish to thank you for the splendid cooperation given the Fair by the Park Department employes and, most particularly, the park superintendent, Julius L. Girod.

" Besides being an expert in his field of horticulture, we have very definitely found that Mr. Girod is a talented showman. His assistance with the plans for the Fair and his work in helping to carry them out contributed very largely

to the Fair's great success.

" We feel that with your aid, we have made some contribution to the spirit of producing food for home consumption.

" Very sincerely yours,

" (Sgd) W. D. CHANDLER
" W. D. Chandler "

The following resolutions were then adopted by the Board:

RESOLUTION NO. 800

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
25	Central California Construction Co.	Installing New Roof for Card Shelter at Mountain Lake Park	$ 382.00

RESOLUTION NO. 803

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Special Tax Stamps for Retail Malt Liquor Dealers for period July 1,1943 to June 30,1944 for the Children's Quarters, Kezar Stadium, Harding Cafe, Lincoln Cafe, Sharp Cafe, and the San Francisco Zoo Tea Room- six at $22.00 each $ 132.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions-June 1943 for:		
Fleishhacker Playfield	- $147.19	
Fleishhacker Pool	- 290.28	
Children's Quarters	- 31.41	$ 468.88

RALPH MURRAY

Public Liability Insurance on Golden Gate Park Band Employees for period April 1 to June 30,1943	12.22

RALPH MURRAY

Concerts for the month of June 1943- Four at $339.70	1,358.80

E. J. TREACY

Final Payment - Installation of Agricultural Drain Tile at Alta Plaza and Alamo Squares	594.88

A. HARPER

Installation of Gas Burner in the Lincoln Park Clubhouse	165.00

DEPARTMENT OF PUBLIC WORKS

For necessary survey and plans for construction of additional temporary groins at Aquatic Park in order to retain maximum sand deposits	1,271.19

L. C. SMITH

First Payment - Construction of a natural rock asphalt wearing surface on roadway at the Harding Park Municipal Golf Course	4,409.94

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

" BILL NO.2320 ORDINANCE NO.2192.
" (Series of 1939)
"
" APPROPRIATING THE SUM OF $3,046.77 FROM THE SURPLUS EXISTING IN APPROPRIATION 212.110.04 (PERMANENT SALARIES-RECREATIONAL DIVISION) TO THE CREDIT OF APPROPRIATION 212.500.01(SOIL AND FERTILIZER)IN ORDER TO PROVIDE MONEYS FOR 2.094 CUBIC YARDS OF

LOAM DELIVERED IN EXCESS OF THE 2,500 CUBIC YARDS CONTRACTED FOR FROM 'MEYER ROSENBERG,INC.' ON PURCHASE ORDER NO.85134; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, June 28,1943.

"Ayes: Supervisors Gallagher, Gartland, Green,MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisors Brown, Colman

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, June 30, 1943.

" ANGELO J. ROSSI, Mayor "

" NOTICE OF FINAL PASSAGE

" Bill No. 2321 Ordinance No.2193
(Series of 1939)

"

" APPROPRIATING THE SUM OF $56,950.00 FROM THE SURPLUS EXISTING IN CERTAIN APPROPRIATIONS ON THE PARK COMMISSION FOR CERTAIN IMPROVEMENTS,REHABILITATION AND REPLACEMENTS IN GOLDEN GATE PARK, OTHER PARKS AND SQUARES AND THE SAN FRANCISCO ZOOLOGICAL GARDENS; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, June 28,1943.

"Ayes: Supervisors Gallagher, Gartland, Green,MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent:Supervisors Brown, Colman.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved San Francisco, June 30,1943.

" ANGELO J.ROSSI, Mayor "

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco California
July 23, 1943

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, July 22, 1943, at 11:00 A.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Absent: Commissioner John J. Lermen

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Regular meeting of July 8, 1943.

Oil lease, departmental work order, in amount of $500.00:

The Secretary presented a communication from Mr. Joseph J. Phillips, Director of Property, requesting that a departmental work order, in the amount of $500.00, for services performed in connection with the oil and gas lease, Fuhrman Estate, be executed and returned to his office as soon as possible. The Secretary reported that the minute record indicates this matter had been referred to Commissioner Lermen for consideration and study. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was put over until the next meeting to permit Commissioner Lermen to continue his investigation.

[illegible]:

The Board considered a communication from Mr. N. A. Eckart, General Manager and Chief Engineer,

San Francisco Water Department, which included an excerpt from a letter forwarded to the Water Department by Miss R. Harris, stating that more care should be exercised by gardeners in the matter of conserving water at Jefferson Square. Mr. Feuerstein, Supervisor of Maintenance, Small Parks & Squares, was directed to instruct the gardeners under his supervision to take the necessary precautions to assure water conservation in accordance with Mr. Eckart's communication.

[illegible] request [illegible] rock garden":

The Board then considered a request from the San Francisco Business Men's Garden Club, 256 Market Street, San Francisco, that a rock garden be included in the Strybing Arboretum & Botanic Garden. Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, stated that plans had already been made for inclusion of such a project in the Arboretum. The Secretary was instructed to inform Mr. Robert E. Saxe, President of the Business Men's Garden Club that such a project is contemplated and that his request has been referred to Commissioner Lermen, Chairman of the Roads & Structures Committee.

[illegible]:

The Board next considered a communication from Mr. F. A. Bordwell, 238 Juanita Way, San Francisco, complaining of the coon infestation in the area immediately surrounding Mount Davidson. On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed again to advise the Society for the Prevention of Cruelty to Animals and the Police Department of Mr.

Bordwell's complaint.

Park-Request
Police
for Repair

The Secretary then presented a communication from Charles W. Dullea, Chief of Police, concerning permanent repairs to the roadway leading to the Ingleside Police Station from San Jose and Ocean Avenues, stating that the temporary repairs made last December had deteriorated and that ruts and holes have reappeared. Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, stated that he had plans and specifications prepared on this project.

The Secretary reported that the minute records indicated that an agreement had been made some six months ago with the Police Department concerning this work whereby the Park Department would remove certain dangerous trees from the locality of the Ingleside Police Station and the Police Department would make the necessary permanent repairs to the roadway referred to in Chief Dullea's letter. Referred to President Fleishhacker for consultation with Chief Dullea.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Board next rescinded Resolution No. 797, adopted June 24, 1943, setting up a divisional reorganization of the Park Department. Commissioner Sandy then presented the following revised divisional reorganization of the Park Department:

RESOLUTION NO. 813

RESOLVED unanimously by the Board of Park Commissioners that, upon the written recommendation of the Superintendent of Parks, the following bureaus and departments are hereby created under the Board of Park Commissioners:

(1) Zoological Division; (2) Recreational Division; (3) Maintenance Division; (4) Engineering Division; (5) Commissary Division; (6) Business Management Division.

(1) Zoological Division. Subject to the general direction of the Superintendent and subject to appointment with the approval of the Board of Park Commissioners, the Zoological Division shall be under the direction of the Director of the Zoo who shall hold his position at the pleasure of the Commission. He shall have complete charge of the maintenance and operation of the San Francisco Zoological Gardens with the exception of the landscaping and maintenance of shrubbery and lawns, and shall be responsible for the care and custody of all animals on exhibition therein. He shall also have charge of the care and custody and maintenance of all other animals kept and maintained in the park for exhibition purposes; save and except that all fodder and food for said animals shall be obtained by said Director of the Zoo under his requisition through the Commissary Division and the Purchaser of Supplies, the same to be held, stored and maintained under the direction of said Director of the Zoo.

(2) Recreational Division. Under the general direction of the Superintendent, the recreational activities of the park shall be under the direction of the Director of Recreational Activities who shall have charge of all recreational and athletic activities such as football and basketball conducted in the Kezar Stadium and all golf courses, polo fields, baseball fields, tennis courts, volley ball courts, bowling greens, handball courts, swimming pools, Yacht Harbor, Aquatic Park Center, Municipal Pier and Beach, Coit Tower and miscellaneous activities such as the flycasting pool, model yacht center, archery field, sightseeing tours and district tennis, and for the cleaning and maintenance of all buildings and grounds operated in connection with the above mentioned activities with the exception of the Golden Gate Park Stadium. He shall make the proper requisition, through the Purchasing Department, for all the necessary supplies and equipment to carry on the above mentioned activities and shall be responsible for the proper use and distribution of all supplies furnished to him under said requisition. While he shall have charge of all activities in connection with baseball, the actual maintenance of said baseball fields shall be under the direction of the Maintenance Division. All financial arrangements initiated by the Director of Recreational Activities as to the use of any of the aforesaid activities, or the fees to be charged for said use shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(3) Maintenance Division. Subject to the

approval of the Superintendent of Parks the Maintenance Division shall be under the direction of the Assistant Superintendent of Parks who shall have charge of the care and maintenance of all grounds and buildings under the jurisdiction of the Board of Park Commissioners, except as otherwise provided. He shall also be responsible for general supervision of the Nurseries, Arboretum and Conservatory.

(4) Engineering Division. The Engineering Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Engineering and Landscape Design who shall be responsible for the planning, design and construction of buildings, bridges, structures and other improvements, polo fields, bowling greens and other recreational areas, and the preparation of estimates, specifications for, and inspection of such construction. He shall also be responsible for surveying, mapping and landscaping architecture, and for the operation, construction and maintenance of pumping station, pipe lines and other structures and equipment which are a part of the water supply and irrigation system of the Park Department, and for the operation, construction and maintenance of sewage disposal plants and systems, and activated sludge plants of the Park Department.

(5) Commissary Division. The Commissary Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Restaurants, and Playgrounds, who shall have charge of the preparation, sale and disposal of foodstuffs for the Park Department. He shall direct the operations of restaurants and refreshment stands, together with the operation of any playground which may operate in connection with said restaurant or refreshment stand. He shall also direct the operation of all concessions having to do with the vending of foodstuffs. He shall have charge of the purchasing of all necessary foods and materials and supplies for the conduct of said restaurant or food places and playgrounds, and the purchase of forage and foodstuffs for the San Francisco Zoological Gardens; provided, however, that all purchases shall be made through the Purchasing Department and subject to the approval of the Business Management Division. All prices proposed by the Director of Restaurants and Playgrounds to be charged the patrons of said restaurants or any other concession operated in connection therewith shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(6) Business Management Division. The Business Management Division, under the general direction of the Superintendent, shall be under the Business Manager who shall be responsible for the business management of the Park Department; the collection and/or accounting of all Park Department receipts, deposits and disbursements; the preparation of annual

budget estimates and the maintenance of budget records and control. He shall also supervise the purchasing of supplies and equipment and the preparation of time rolls and payrolls. He may propose and shall prepare and submit to the Board of Park Commissioners, for approval, all contracts, leases, fee schedules and prices for revenue units. Subject to the approval of the Board of Park Commissioners, he shall supervise the financial arrangements for all Park Department revenue units and shall generally carry out the orders of the Commission relative to all business matters connected with the operation of the Park. The Business Manager may also act as Secretary of the Commission.

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the above resolution was adopted.

The Board considered a communication from the San Francisco Horsemen's Association, over the signature of Mrs. E. Winckelman, Secretary, requesting permission to use Golden Gate Park Stadium on Sunday, August 8, 1943, for the purpose of staging a horsemen's parade and a number of saddle horse events. Mr. Joseph R. Hickey, Director of Recreational Activities, recommended that permission be granted inasmuch as this show is an annual event. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was granted.

The Board then considered a communication from Mr. George E. Brenner, 49 Taylor Street, San Francisco, inquiring as to the possibility of purchasing two or three Buffalo calves from the Park Department. The Secretary was instructed to inform Mr. Brenner that the Park Department does not have Buffalo calves available for sales purposes.

Robt. Playfield and S. F. Zoological Garden. Robberies:

The Secretary then presented a communication from Superintendent Julius L. Girod reporting robberies at the Herbert Fleishhacker Booth and the San Francisco Zoological Garden Cafe on July 7,1943, with a loss of merchandise valued at $7.51 and $2.65 respectively. Upon motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to write off this merchandise loss.

Mary K. Taylor, 2315-25th Avenue, San Francisco, alleging:

The Secretary next presented a copy of a damage claim of $50.90 filed with the Controller by Mary K. Taylor, 2315-25th Avenue, San Francisco, alleging as follows:

> "Claimant alleges that while she and her son were entering Children's Playground they used walkway which had been freshly tarred and left without warning sign,and no other parkway was available, thereby damaging clothing."

Referred to City Attorney.

Commissioner Mobbs - Commissioner Sandy - Military Activities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the Board next ratified President Fleishhacker's action in granting permission for the use of the Civic Center for the purpose of erecting temporary barracks to house military personnel.

Roof Repair Work - Fleishhacker Bathhouse:

The Secretary presented the following tabulation of bids for roof repair work at Fleishhacker Bathhouse San Francisco:

Contractor	Amount of Bid
Wm. J. Anderson Roofing Co.	$ 3,210.00
Alta Roofing Company	3,777.00
Adam Arras & Son	3,795.00
Guilfoy Cornice Works	4,752.00
Antone Petersen & Sons	5,032.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder WM.J. ANDERSON ROOFING COMPANY, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Mobbs , and unanimously carried, the following resolution was adopted:

Res. No. [illegible]:

RESOLUTION NO.809

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to WILLIAM J. ANDERSON ROOFING COMPANY, 235-27th Street, San Francisco, California, for Roof Repair Work at Fleishhacker Bathhouse, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three thousand two hundred ten and 00/100 Dollars ($3,210.00) be paid from Appropriation No. 212.500.53.

[illegible] painting work at Fleishhacker Bathhouse:

The Secretary then presented the following tabulation of bids for painting work at Fleishhacker Bathhouse, San Francisco:

Contractor	Amount of Bid
R. F. Paoli & Company	$ 2,606.00
Raphael Company	3,460.00
A. Quandt & Sons	3,550.00
W. G. Thompson	4,349.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, R.F. PAOLI & COMPANY be awarded the contract. On

motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

Res. No. 810: RESOLUTION NO. 810

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to R. P. PAOLI & COMPANY, 2530 Lombard Street, San Francisco, for Painting work at Fleishhacker Bathhouse, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand six hundred six and 00/100 Dollars ($2,606.00) be paid from Appropriation No.212.500.53.

Golf privileges military personnel: Mr. Keene Fitzpatrick, Chairman, Friends of the Yanks, 155 Montgomery Street, San Francisco, next addressed the Board requesting that golf privileges under the jurisdiction of the Park Commission be extended military personnel free of charge. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request was taken under submission and referred to Commissioner Mobbs, Chairman, Golf Committee, for consideration.

Strawberry Hill - tentative plans: The Director of Engineering & Landscape Design next presented tentative plans and specifications for the remodeling of Strawberry Hill. After discussion the plans and specifications were referred to Commissioner Lermen for further study.

Additional [illegible]: Mr. Grabow further reported that a second-hand

loud speaker system for the San Francisco Zoological Gardens could be obtained for approximately $350.00. After discussion of the feasibility of using second-hand equipment for this purpose, and on motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.814

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfer of funds:

From:	To:	
Appropriation	Appropriation	
312.300.02 Mat. & Suppl. Zoo Division	312.400.02-Equipment Zoo Division	$350.00

for the purchase of a Public Address System for the San Francisco Zoological Gardens.

The Director of Engineering & Landscape Design was also instructed to prepare an estimate of the cost of installing a loud-speaker system in the Golden Gate Park Band Concourse.

Mr. Bart Rolph, Assistant Superintendent, presented a communication from LeClaire A. Hester, 796-86th Avenue, Oakland, California, requesting permission to place a temporary construction office on Sutro Heights for a period of two months in connection with army installations. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was granted.

The Assistant Superintendent then presented a communication from the Stow Lake Boat Company, over the signature of L. L. Miller, requesting that directional signs be erected on the Main and South Drives indicating boating on Stow Lake, on motion of

Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Assistant Superintendent was instructed to comply with Mr. Tilden's request.

[illegible] - Profit and Loss Statement, [illegible] ending April 30,1948, [illegible] trs. estr.: The Secretary requested that his report to the Controller concerning the Profit and Loss Statement for the ten months ending April 30,1948, be put over until the next meeting. So ordered.

The Secretary then presented the following communications:

[illegible] - [illegible]: From Mr. F. O. Morris, 682 Oak Street, San Francisco, thanking the Board for the repair of the drinking fountain at Alvord Lake. Ordered filed.

[illegible]: The First Annual Report of the Union Square Garage Corporation. Referred to President Fleishhacker for study.

[illegible]: From Walter Mails, Staff Sergeant, United States Marine Corps, requesting erection of additional baseball diamonds in Golden Gate Park. The Secretary was instructed to inform Staff Sergeant Walter Mails that no monies were available for this purpose. Ordered filed.

[illegible]: The Secretary then reported that examination of the minute record failed to disclose reference to policy adopted by the Board of Park Commissioners concerning the northerly boundary of McLaren Park. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the matter was referred to Commissioner Lermen for study.

[illegible]: Commissioner Sandy was requested to confer with the City Attorney and obtain his aid in preparing a proposed Charter amendment, to be submitted to the voters at the coming general election in November, whereby yearly profits derived from the operation of revenue units by the Park Department be ear-marked for Park purposes.

The following resolutions were then adopted by the Board:

RESOLUTION NO.811

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

212.500.53	Rehabilitation and Modernization Bathhouse and Pool	$5,816.00
212.500.56	San Francisco Zoo--Rehabilitation Buildings, Cages and Paths	940.00
312.300.03	Materials & Supplies-Commissary Unit	1,200.00
312.350.03	Foodstuffs--Commissary Unit	22,000.00

TRANSFERS

From: Appropriation:	To: Appropriation:	
312.110.01 Perm.Salaries, General Division	312.126.01 Salaries, Military Leave	$1,000.00

RESOLUTION 812

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
11	Purchasing Department	Services of Produce	$723.00

		Buyer and Storekeeper for Park Restaurant Activities for period ending September 30, 1943.	
12	Dept. of Public Works (Bureau of Building Repairs)	Relocation and revamping of overhead wiring system and repairs to interior wiring to conform to recommendation of Fire Department at the San Francisco Zoological Gardens.	$ 940.40

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 18th day of June, A. D., 1943, by and between CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, a California corporation, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of June, A. D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"CONSTRUCTION OF BRICK TERRACE - INSTALLATION OF SALVAGE WOOD FENCING - CONSTRUCTION OF WOOD RAILING - CONSTRUCTION OF WOOD BRIDGE - CONSTRUCTION OF POOL AND STREAM BEDS - ROCK WORK - TEA GARDEN, GOLDEN

GATE PARK, SAN FRANCISCO, CALIFORNIA

"Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Six Hundred and Twenty-seven 00/100 ($2627.00) payable as follows:

"One thousand nine hundred seventy Dollars and 25/100 ($1970.25) when all work is completed according to the terms of the contract; Six hundred fifty-six Dollars and 75/100 ($656.75) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

" CENTRAL CALIFORNIA CONSTRUCTION COMPANY

" (Seal) By [illegible]
" Secretary (SEAL)
ACKNOWLEDGEMENT
" Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Seal) By THOMAS P. LANGDON

"Approved as to form:

"Jno J. O'Toole
" City Attorney

"By [illegible]
" Deputy City Attorney "

There being no further business to come before the Board, the meeting adjourned at 12:40 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
August 13, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, August 12, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Regular meeting of July 22, 1943.

G.G. Park - Victory Gardens:

The Board considered a petition signed by 111 participants in the Golden Gate Park Victory Garden program requesting permission to continue occupation of the individual victory garden plots located in Golden Gate Park for the duration. A number of the petitioners present at the meeting stated their views on the matter, and urged that the petition be granted. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the petition was taken under submission.

The Board also considered a communication from Mrs. E. Byrnes, 71 Toledo Way, to the same effect. Ordered taken under submission.

Aquatic Park - Harbor Day Water Carnival, Aug. 28, 1943:

The Board then considered a communication from the San Francisco Junior Chamber of Commerce, over the signature of Don Fazackerley, Chairman, Harbor Day Committee, requesting permission to use Aquatic Park for the purpose of staging a water

carnival in conjunction with Harbor Day, Saturday, August 28,1943. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was granted and the Secretary was instructed to notify the San Francisco Junior Chamber of Commerce.

Stow Lake - Stow Lake Company request for Signs and Installation of Conv. Station:

The Board then considered a communication from the Stow Lake Company, ove the signature of George C. Boardman, Jr., requesting that directional signs be erected at the approaches of Stow Lake, stating that boats are for rent, and pointing out the need for a convenience station in the immediate vicinity of Stow Lake. After discussion, the Superintendent of Parks was instructed to prepare an estimate of cost for the erection of the requested convenience station.

Rescission of Res. No. 814 - Loud Speaker System, S.F. Zoolog. Garden:

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the following Resolution No.814 was rescinded:

Res. No. 814

RESOLUTION NO. 814

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfer of funds:

From:	To:	
Appropriation	Appropriation	
312.300.02-Materials & Supplies, Zoo Div.	312.400.02-Equipment Zoo Division	$350.00

for the purchase of a Public Address System for the San Francisco Zoological Gardens.

Jefferson-Lafayette Square-Repair of See-Saw and Installation of Slide:

The Board next considered a communication from the Jefferson-Lafayette Improvement Club, 1424 Gough Street, over the signature of Dr. W.M. Tryon, Secretary, requesting that the see-saw at Lafayette Park be repaired and, if possible, a slide be added to the playground paraphernalia already at that location. The Superintendent reported that the see-saw had already been repaired and that it would be advisable to purchase a slide for this park, as requested by Dr. Tryon. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 821

RESOLUTION NO. 821

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From the following appropriations:

312.300.01	Materials & Supplies-General Division	$130.00
313.300.02	Materials & Supplies-Zoo Division	385.00
312.300.04	Materials & Supplies-Recreational Division	400.00
		$ 915.00

To the following appropriations and for the purposes indicated:

312.400.01	Equipment-General Division Play Apparatus-Lafayette Square	70.00
	One Harrow - G.G. Park	60.00
312.400.02	Equipment - Zoo Division A Public Address System, San Francisco Zoo	385.00
312.500.22	Kezar Stadium Basketball Pavilion Roof Supplementing the Existing Appropriation	400.00
		$ 915.00

Victory Garden Advisory Council Harvest Show, Oct. 3, 1943:

The Board considered a communication from the Victory Garden Advisory Council, over the signature of John G. Brucato, Chairman, requesting the Park Department to participate in the Victory Garden Harvest Show, to be held on Sunday, October 3, 1943, at the Civic Auditorium. On the recommendation of the Superintendent of Parks, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to make the necessary arrangement for park participation in this activity.

Portsmouth Square-Use of by Eternal Life Door Chinese Mission:

The Board then considered a communication from the Eternal Life Door Chinese Mission, 715 Sacramento Street, San Francisco, over the signature of Reverend Ralph D. Bullock, requesting permission to use Portsmouth Square for open-air religious meetings. After discussion the request was denied as a matter of policy, and the Secretary instructed to inform Reverend Bullock.

Stow Lake-Rat Infestation:

The Board next considered a communication from Harvey M. Toy, Hotel Manx, San Francisco, requesting that steps be taken to exterminate rats infesting Golden Gate Park, and more particularly the shores of Stow Lake. The Superintendent reported that he had been successful in obtaining the cooperation and aid of the Police Department in this matter and that every effort was being made to eradicate this nuisance. The Secretary was instructed to so inform Mr. Toy.

G.G. Park Band, Purchase of Music (Res. #823)

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 823

RESOLUTION NO. 823

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the sum of One Hundred and 00/100 Dollars ($100.00) be expended for the purchase of music scores for use of the Golden Gate Park Band.

Damage Claim-Margaret Skelton $5050.00 - Child. Ctrs:

The Secretary presented a copy of a claim for $5050.00, filed by Mrs. Margaret Skelton, 332 Frederick Street, San Francisco, with the City Controller August 13,1943, alleging that her daughter's right thumb was permanently injured while using defective playground equipment located at the Children's Playground, Golden Gate Park. Ordered filed.

U.S. Government - Renewal and Modification of Leases:

The Secretary next presented a communication from the War Department requesting modification of the following three leases between the United States Government and the City and County of San Francisco, acting through its Board of Park Commissioners, namely:

Lease	W-2972	Engr	780	Marina Park
"	W-868	"	5152	Berthing Facilities at Yacht Harbor
"	W-2972	"	997	South Side of Golden Gate Park Stadium area

The requested modification would change the period covered by the leases from one year to the duration of the unlimited National Emergency as declared by the President of the United States in Proclamation No.2487, dated May 27,1941. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried

the request was referred to Commissioner Lermen, with full power to act.

Fuhrman Estate - Leasing of Oil Lands:

The Secretary then presented a communication from the Real Estate Department, City and County of San Francisco, over the signature of Joseph J. Phillips, Director of Property, inquiring if it is the desire of the Park Commission to lease certain properties received from the Fuhrman Bequest. Referred to Commissioner Lermen for investigation.

M.D.G.W.-Request to Substitute Wishing Well in Place of Planting of Tree-John McLaren Memorial:

The Board next considered a communication from Mrs. Rena Taube, Chairman, McLaren Memorial Committee, 42 Florentine Street, San Francisco, acknowledging permission from the Board of Park Commissioners to plant a tree in Golden Gate Park in memory of the late John McLaren, and stating that the Memorial Committee would like to substitute a Wishing Well for the tree, and requesting the Commission's approval of this new plan. After considerable discussion the concensus of opinion of the Board was to the effect that such substitution would not conform to the general policy and best interests of the Park Department. On motion duly made, seconded and unanimously carried, the Secretary was instructed to inform the McLaren Memorial Committee that its request was denied.

Washington Square-Use of by U. S. Treasury Department on Sept.26,1943, for Victory Vintage Festival:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board then ratified President Fleishhacker's action in granting permission to the Treasury Department to use Washington Square on Sunday, September 26,1943, for the Third Annual Victory Vintage Festival in conjunction with the Third War Loan Drive.

Res. No. 822-Re Approval by Brd of Prk Comm of Permits, Contracts, Leases, Agreements, Price and Fee Schedules:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 822

RESOLVED unanimously by the Board of Park Commissioners that in conformity with the provisions of the Charter of the City and County of San Francisco, and for the best interest and proper conduct of the Park Department, all permits, contracts, leases, agreements, price and fee schedules shall require approval by the Board of Park Commissioners before said permit, contract, lease, agreement, price or fee schedule shall be issued, executed, established or put into effect.

Balboa Park - Request by S.F. Police Dept. for Repair of Road:

President Fleishhacker reported that he is continuing his investigation concerning the repair of the roadway leading to the Ingleside Police Station, Balboa Park. He also stated that Chief of Police Dullea is expected to return from his vacation within the week and that at that time he would discuss the matter further with him.

The Superintendent reported that the estimate of cost for this work had been prepared and was available. Put over until the next meeting.

Sharp Park -U.S. Immigration Dept. renewal of Water Agreement, Sharp Park Detention Camp:

Commissioner Lermen requested that his report on the renewal of the Water Agreement at Sharp Park be put over until the next meeting. So ordered.

Commissioner Lermen presented the following resolution:

Arboretum Personnel - Res. #824 - Employment of Draftsman:

RESOLUTION NO. 824

RESOLVED unanimously by the Board of Park Commissioners that the development of the Strybing Arboretum and Botanical Gardens be continued, and that the expenditure of not to exceed $500.00 be authorized for the services of a Draftsman to prepare working drawings and sketches of the proposed improvements at the Strybing Arboretum and Botanical Gardens under the direction of the Supervisor of Arboretum and Botanical Research.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation 945):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
17	Park Commission	For services of a Draftsman for preparing working drawings and sketches of proposed improvements at the Strybing Arboretum and Botanical Gardens	$493.73

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

S.F. Park - Strawberry Hill Plans & Specifications:

Commissioner Lermen further reported that it was necessary that the plans and specifications for the remodeling of Strawberry Hill be revised, and that said revision was now in process and should be ready for presentation in the near future.

McLaren Park - Boundary Lines:

Commission Lermen then reported that the Secretary had carefully examined the minute record of the

Park Commission and had been unable to discover any reference to policy adopted by the Park Commission concerning boundary lines of McLaren Park. The Secretary was instructed to contact the Real Estate Department of the City and County of San Francisco, to ascertain if it is in possession of any records or communications from the Park Department indicating that Cambridge Street had been designated by the Park Commission as the easterly boundary of McLaren Park.

Harding Park Golf Course-Water Supply System:

Commissioner Mobbs reported that his investigation of the water supply system for the Harding Park Golf Course area had disclosed that the Park Department is in possession of a pump that can be used to supplement the present pumping system for this area. Mr. Grabow, Director, Division of Engineering & Landscape Design, reported that the pump would require approximately $300.00 in repairs and the cost of installation would amount to approximately $10,000.00. After discussion the Superintendent was instructed to prepare estimates, plans and specifications for this project.

Golfing Privileges to Military Personnel Free of Charge:

Commissioner Mobbs then reported on his investigation of the request of the "Friends of the Yanks" to provide golf privileges free of charge to military personnel, and that he was of the opinion that the suggested arrangement, whereby the Park Department would provide the U.S.O. with 300 tickets a month for distribution to enlisted personnel of the Armed Forces, which tickets would be good on weekdays only at Lincoln and Sharp Park Golf Courses, would be satisfactory to all concerned. On motion duly made, seconded and

unanimously carried, the matter was referred to Commissioner Mobbs, with full power to act.

Kezar Stadium - Authoriz. to Execute Contract with Pac. Catering Co (Sam Miller) to Catering Concession:

Superintendent Girod recommended that the contract with the Pacific Catering Company, covering the catering concession at Kezar Stadium, be renewed. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 820

RESOLUTION NO. 820

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the Pacific Catering Company for the Catering Service at Kezar Stadium during the 1943-44 football season, as prepared by the City Attorney, be approved and the Secretary authorized to execute this agreement in the name of the Board of Park Commissioners.

G.G. Park Band Concourse- Re Installation of Loud Speaker:

Mr. Girod then requested that the estimate of cost for installing a loud speaker system in Golden Gate Park Band Concourse be put over until the next meeting. So ordered.

The Superintendent then requested the adoption of the following resolution:

Res. No. 825

RESOLUTION NO. 825

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding all Watchmen and one (1) Foreman Recreational Activities (Spiro Mandich) to those job classifications eligible for the 6-day week.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the resolution was adopted.

Personnel - Change of Name - O.J. Hassing:

The Superintendent next presented a letter from Oliver J. Hassing, 811-43rd Avenue, San Francisco, a Park employee, now in the United States Armed Forces under military leave of absence, requesting that the personnel records be changed to indicate his name properly, namely, Oliver J. Hassing rather than Joseph O.Hassing. So ordered.

The Secretary was instructed to forward Mr. Hassing's letter to the Civil Service Commission for appropriate action.

The Secretary then presented the following communications:

Mt.Davidson Racoon Infestation:

Communications from the San Francisco Society for Prevention of Cruelty to Animals and the San Francisco Police Department re racoon infestation in Mt. Davidson area. Ordered filed.

Union Square - Use of U. S. Army for WAC Rally:

Communication from Second Officer M. G. Miller, WAC Recruiting Officer, expressing thanks for the use of Union Square for WAC Rally. Ordered filed.

Arboretum -Letter of Appreciation:

Communication from Laurence A. Myers expressing appreciation of the Arboretum and delight in its progress. Ordered filed.

J. Emmett Fitzgerald - Passing of:

Letter of condolence from Sylvain D. Leipsic, re passing of J. Emmett Fitzgerald. Ordered filed.

Communication from Mr. E. C. Lipman, Managing Director, The Emporium. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No.815 - Allotments:

RESOLUTION NO. 815

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

312.130.05	Playground Supervision	$ 1,528.00
312.130.02-1	Wages-Construction and Repairs -Zoo Division	1,000.00

Res.No.816 - Work Orders:

RESOLUTION NO. 816

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
13	Dept.of Public Works(Public Buildings)	Misc.serv.,repairs to equipment,etc. (July,Aug.Sept, Additional)Gen'l Div	$ 200.00
14	Dept.of Public Works(Public Buildings)	Misc.serv.,repairs to equipment,etc. July, Aug.,Sept. (Additional) (Zoo Division)	47.00

Res.No.817 - Payments:

RESOLUTION NO. 817

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
August 27, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, August 26, 1943, at 4:00 p.m.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Byron G. Mobbs
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of August 12, 1943.

Change of Meeting Date:

The Board considered the advisability of postponing the date of the first September meeting, inasmuch as September 9, Admission Day, is a holiday. After discussion and on motion of Commissioner Lermen, seconded by Commissioner Mobbs and unanimously carried, Friday, September 10, was set as the date of the first meeting in September.

H.F. Fleishhacker Pool-Anticipated Fuel Oil Short-age:

The Board also considered a communication from Mr. E. G. Cahill, Manager of Utilities, Public Utilities Commission, directing attention to the anticipated fuel oil rationing and suggesting that adequate fuel oil stores be kept on hand. After discussion, the secretary was instructed to inform Mr. Cahill that Fleishhacker Swimming Pool is not heated during the winter months, and, therefore, it is not considered necessary to supplement the present inventories of fuel oil.

Lee Dougan Lease:

The Board then considered a communication from Mr. Lee Dougan, requesting a renewal of his contract with the Board of Park Commissioners for the operation of the golf practice range situated at the intersection of Sloat Boulevard and Skyline Connection. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried the following resolution was adopted:

RESOLUTION NO. 831

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby authorized to execute a renewal of the lease, dated September 15, 1942, in accordance with the provisions contained therein, between the Park Commission and Lee Dougan, golf professional, covering a parcel of land used as a golf practice range near Fleishhacker Playfield, for a period of one year, at a monthly rental of Fifty and 00/100 Dollars ($50.00).

Jack London Memorial:

A communication from Mrs. Oliver Remick Grant, 2335 Hyde Street, San Francisco, suggesting that a memorial be erected to Jack London was next presented and discussed. The Secretary was instructed to place the communication on file.

Golden Gate Park Victory Gardens:

The Board next considered a communication from the Honorable Angelo J. Rossi, Mayor, suggesting that additional space be made available to people on the list requesting victory garden plots and asking that the time allotted to the present plot holders be extended. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the superintendent was instructed to prepare plans for the use of the lawn area adjacent to the present victory gardens at Ninth Avenue and South Drive to accommodate the additional applicants now on the list. The secretary was instructed to so inform the Mayor.

Res. No. 830 Work Order re Expenses Fuhrman Property:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, enclosing a proposed work order for $250.00 covering cost of services and expenses for leasing additional Fuhrman properties. On motion of Commissioner Lermen, seconded by Commissioner Mobbs and unanimously carried, the following resolution was passed:

RESOLUTION NO. 830

RESOLVED unanimously by the Board of Park Commissioners that the expenditure from the Fuhrman Bequest Fund of not to exceed $250.00 be authorized to cover the cost of the services and expenses of the Real Estate Department in connection with the leasing of the Fuhrman Oil Lands not now leased.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest Fund (Appropriation 949-1):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
20	Real Estate Dept.	Services and expenses in re leasing of city owned oil lands acquired from the estate of Alfred Fuhrman, deceased, except property under lease to Bishop Oil Co. and Seaboard Oil Co.	$250.00

Fuhrman Bequest - City Attorney's Opinion:

The Board next considered the following opinion from John J. O'Toole, City Attorney, concerning the use of moneys from the Fuhrman Bequest:

"August 19, 1943.

"HONORABLE BOARD OF PARK COMMISSIONERS,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Dear Sirs:

"You have requested that I advise you as to the purposes for which the bequest in the Alfred Fuhrman Estate may be used by the Board of Park Commissioners.

"The terms of the bequest are found in the will of Mr. Fuhrman and are embodied in the Decree of Final Distribution made by the Superior Court of the City and County of San Francisco on the 15th day of December, 1941. The bequest to the city reads as follows:

"'To the CITY AND COUNTY OF SAN FRANCISCO is distributed all of the rest, residue and remainder of the estate of said Alfred Fuhrman, deceased, to be used and expended in the following proportions and for the following purposes, to-wit:

"'One-half of said rest and residue to The San Francisco Public Library for the acquisition of additional books on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of Golden Gate Park, as may be determined by the Park Commissioners of said City and County." (Emphasis not included in the will.)

"The language in the bequest to the Park Commission is extremely broad and it would appear to me that it vests in the Board of Park Commissioners an absolute discretion as to how the income, or even the corpus of the bequest should be utilized. If the Board of Park Commissioners should determine that any particular project was for the adornment of Golden Gate Park the courts would uphold the exercise of their discretion except in the case of an absolute abuse of that discretion.

"I understand that it is the desire of the Board of Park Commissioners to utilize the Fuhrman funds, or some portion thereof, for the rehabilitation, adornment and improvement of Strawberry Hill. If, in the judgment of the Board of Park Commissioners, this will be for the adornment of Golden Gate Park (which I think it will be) you are advised that, in my opinion, it is a proper exercise of the discretion vested in the Board of Park Commissioners that the funds of the Fuhrman Estate, including the corpus, may be used for that purpose."

"Very truly yours,

"Jno. J. O'Toole (signed)

"City Attorney."

Ordered filed.

Res. No. 832 approval of proposed Charter amendment:

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 832

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby authorized to approve the following proposed Charter amendment on behalf of the Park Commission:

CHARTER AMENDMENT.

DESCRIBING AND SETTING FORTH A PROPOSAL TO THE QUALIFIED ELECTORS OF THE CITY AND COUNTY OF SAN FRANCISCO TO AMEND THE CHARTER OF SAID CITY AND

COUNTY BY AMENDING SECTION 41 THEREOF RELATING TO THE CONTROL OF PARKS AND PROVIDING THAT THE BOARD OF PARK COMMISSIONERS SHALL HAVE POWER TO ENTER INTO AGREEMENTS OR LEASES FOR THE USE OF STADIUMS AND RECREATION CENTERS UNDER ITS JURISDICTION FOR ATHLETIC CONTESTS, EXHIBITIONS AND OTHER EVENTS, AND TO OPERATE, LEASE TO OTHERS FOR OPERATION, OR PERMIT THE USE OF, ANY ACTIVITY, CONCESSION OR SERVICE UNDER ITS JURISDICTION, AND TO REGULATE THE TERMS AND CONDITIONS UNDER WHICH SAID ACTIVITY, CONCESSION OR SERVICE SHALL BE USED.

The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of the City and County of San Francisco, at an election to be held therein on November 2, 1943, a proposal to amend the charter of said City and County by amending Section 41 thereof relating to the control of parks and providing that the Board of Park Commissioners shall have power to enter into agreements or leases for the use of stadiums and recreation centers under its jurisdiction for athletic contests, exhibitions and other events, and to operate, lease to others for operation, or permit the use of, any activity, concession or service under its jurisdiction, and to regulate the terms and conditions under which said activity, concession or service shall be used, and providing that all moneys received for the leasing of stadiums, recreation centers, concessions or services shall be used for park purposes and shall not be transferred by the Controller at the end of any fiscal year as provided by Section 80 of the charter.

Section 41. The commissioners shall have the complete and exclusive control, management, and direction of the parks, squares, avenues, grounds and recreation centers, now or hereafter placed under charge of the commission, including exclusive right to erect and to superintend the erection of buildings and structures thereon, except as in this charter otherwise provided.

The Commissioners shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to the approval of the board of supervisors by ordinance, but the commission may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, sub-surface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, provided that the said construction, when completed, and the operation will not be, in any material respect ordegree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received. The revenues derived from any such lease shall be credited to the park fund.

The commissioners shall have power to lease, or to enter into any agreement for the use of, any stadium or recreation field or center or activity under its jurisdiction for athletic contests, exhibitions and other events, upon such terms and conditions as said commission shall deem proper, and to permit the lessee or permittee of said stadium, recreation field or center, to charge an admission fee to persons attending such athletic contests, exhibitions and other events.

The said commission shall also have power to operate, lease, or permit the use of any concession, service or activity which it may now have, or may hereafter acquire in any of the properties under its control, upon such terms and conditions as it shall deem proper, and to regulate the charges for any service to be given or furnished by said concession, service or activity.

All moneys received for the leasing, use or operation of any stadium, recreation center or activity under the jurisdiction of said commission, or for the use of any concession, service or activity under the control of said commission, shall be received by and credited to the Park Fund which is hereby created, and shall, under appropriation by the Board of Supervisors, be appropriated to the Board of Park Commissioners for the use of the parks, stadiums, recreation fields and centers, and other activities under the jurisdiction of said commission, and said moneys received from the use of said stadiums, recreation fields or centers, concessions and other activities shall not be subject to transfer by the controller at the end of any fiscal year as provided by Section 80 of this charter if the same remains unappropriated or unexpended.

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to take the steps necessary to place the subject Charter Amendment on the ballot at the forthcoming general election, November 2, 1943.

Miniature Golf Course Site: The Board considered several locations as a site for the proposed miniature golf course. After discussion and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Mobbs with full power to act.

Resolution No. 800 Adoption of Lifetime Ordinance: On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 829

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby authorized to approve an ordinance appropriating Two Thousand, Five Hundred and 00/100 Dollars ($2,500.00 on behalf of the Park Commission for the payment of overtime to monthly employees of the Park Department.

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to take the steps necessary to obtain passage of the subject appropriation ordinance.

Res. Nos. 833, 834, 835, Harding and Lincoln Golf Professional Facilities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolutions Nos. 833, 834, 835 were adopted:

RESOLUTION NO. 833

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the Professional golf instructor at Harding Park Golf Course be charged for at the rate of One Hundred and 00/100 Dollars per month for the months of August and September, 1943.

RESOLUTION NO. 834

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of Seventy-five and 00/100 Dollars ($75.00) per month for the month of August, 1943.

RESOLUTION NO. 835

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One Hundred and 00/100 Dollars ($100.00) per month for the month of September, 1943.

Cost Estimates, Plans and Specifications Various Improvements:

President Fleishhacker reported that as a result of a conversation had with Mr. Harry D. Ross, Chief Assistant Controller, by Superintendent Julius L. Girod and himself, he had instructed the Superintendent to prepare cost estimates and plans and specifications for the following projects, inasmuch as the Assistant Controller had agreed to the necessity of these projects and had offered his co-operation in seeing them through:

(1) Purchase of Mobile Equipment (Trucks) to Clean and Maintain Convenience Stations

(2) Construction of Convenience Station in the Vicinity of North End of Stow Lake

(3) Repair the Exterior of Palace of Fine Arts

(4) Repair to Fleishhacker Bathhouse.

Balboa Park Repair of Roadway:

The president then requested that his report on the result of his interview with Chief of Police Dullea regarding the repair of the roadway leading to Ingleside Police Station be put over until the next meeting.

Sharp Park - U.S. Immigration Dept. Detention Camp:

Commissioner Lermen presented his report as follows in regard to the renewal of the water agreement with the United States Immigration Department at the Sharp Park Detention Camp. On motion of Commissioner Budde, seconded by Commissioner Mobbs and unanimously carried, the report was adopted:

"San Francisco, Calif.
"August 20, 1943

"Members of the Park Commission,
Park Lodge,
San Francisco, California.

"Gentlemen:

"Heretofore, we were advised that the Public Utilities Department was considering a renewal for one year of a contract to furnish water to the Concentration Camp conducted by the Immigration Department of the United States at Sharp Park. The matter was referred to me.

"I finally succeeded in having a conversation over the telephone with Mr. Edward Cahill. I told Mr. Cahill that with the very first attempt by the State Government to obtain permission from the Park Commissioners to occupy a portion of Sharp Park for the housing of persons on relief, down to the present time, including any application by any agency of the United States to occupy a portion of Sharp Park, this Commission had consistently refused to grant any formal permission for any such occupation, but that we realized that if the Park Commission opposed any such proposed occupation, the State Government, and, also the United States Government, would have the right to condemn the property and obtain possession, as well as the title, to such portion of the property as they needed; that, therefore, and because confronted by a greater authority that could condemn and take from the Commission the title, as well as the possession of the property, our Commission had made no attempt to prevent the State or the Federal Government from occupying a portion of the property, it being verbally understood between this Commission and the State and Federal Governments, that the occupation would be only for the duration of the present war and emergency.

"I told Mr. Cahill that I was not trying to tell him what he should or should not do, but rather what this Commission had been doing to protect our rights in Sharp Park as much as we could, in view of the fact that Mrs. Sharp, in granting the property to the City, specifically provided that it should be used for park purposes only; that therefore we refused to become a party to any express agreement turning over to the State or the Federal Government possession of any part of Sharp Park.

"Respectfully submitted,

"J. J. Lermen (signed)

"Commissioner"

Strawberry Hill - Progress of Work:

At the request of Commissioner Lermen, Superintendent Girod reported that work on the plans for Strawberry Hill were under way and that he would make progress reports from time to time.

Marina Park U.S. Navy Install Temporary Sights:

Commissioner Lermen then reported favorably on the request of the United States Navy to install temporary sights at Marina Park. On his motion, duly seconded by Commissioner Sandy, and unanimously carried, the request was granted.

Res. No. 836 Work Order for Management & Leasing Fuhrman Properties:

Commissioner Lermen presented the following communication from the City Attorney concerning the payment of a work order for $500.00 in favor of the Real Estate Department, covering the management and leasing of certain Fuhrman properties

"San Francisco, California
"August 19, 1943

"Mr. John J. Lermen,
Balboa Building,
San Francisco, Calif.

"Dear John:

"Some time ago you asked me to look into the question of the compensation of the Real Estate Department for services rendered in the matter of negotiations of the lease of the Fuhrman property with the Bishop Oil Company and for other incidental work performed by the Real Estate Department which took care of the properties before this lease was negotiated and which led to the execution of the lease.

"I have had several conferences with the representatives of the Real Estate Department relative to what would be a reasonable charge for the services which they have rendered in negotiating this lease and doing the preliminary work prior to the entering into of the lease. I believe it would be better for you to get this information first-hand from Mr. Riordan of the Real Estate Department. There seems to be no very clear provision in the Municipal Code for services such as those rendered by the Real Estate Department in this matter. Sections 150, 151 and 152 of Part I of the Municipal Code do deal with compensation for negotiating leases and collecting rents but when these particular sections were added to the Municipal Code nobody had in mind the character of the work which the Real Estate Department undertook and carried out in negotiating this lease

"and in handling the matter from the date of the distribution of the Fuhrman Estate up to the effective date of the lease, and I do not think that the Real Estate Department should be limited to the cold statements contained in the ordinance when such circumstances and conditions as pertained in this matter were not in the minds of the members of the Board of Supervisors when the ordinance was enacted.

"I think, therefore, that you should sit down with some representative of the Real Estate Department, preferably Mr. Phillips or Mr. Riordan, and permit him to advise you as to the character of the work performed by the Department. When you are fully advised on this particular point you will agree, I am sure, that the compensation requested is not out of line.

"The next question, in which I know you are interested, is whether the payment of this compensation whatever it may be is a proper charge against the funds of the Fuhrman Estate. There is no question in my mind but that it is. It is an expense of the administration of the trust and I think it is a principle of law which you will not dispute that any reasonable expense incident to the administration of a trust may be charged against it. Certainly, the city would not want to accept a trust and pay for its administration out of tax funds for the reason that the bequest might prove a burden rather than a benefit.

"As I said above, it would be an idle act for me to rehearse to you the work that I know the Real Estate Department has performed in this matter. Some comment has been made that the City Attorney has already been paid for much of this work. The City Attorney is not making any charge in this matter and this case is handled as are all other cases which the Real Estate Department handles for the various departments. That Department makes the negotiations, prepares the necessary documents leading to the culmination of those negotiations and then submits the matter to the City Attorney for his approval or disapproval or comment and finally an agreement is reached and is executed.

"Therefore, will you be good enough to discuss this matter with either Mr. Riordan or Mr. Phillips and I am sure when you realize all the work that has been performed you will agree that the requested compensation is not out of line.

"Very truly yours,

"Jno. J. O'Toole (signed)

"City Attorney"

"Copies to -
Board of Park Commissioners,
Library Commission,
Real Estate Department"

Mr. Lermen then stated that he was informed by the Secretary that subsequent discussion with Mr. Riordan and Mr. O'Toole, together with investigation of the various items making up the work order indicated that a charge of $500.00 for such services was reasonable and justified. On motion duly made and seconded, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 836

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Fuhrman Bequest Fund of not to exceed Five Hundred and 00/100 ($500.00) be authorized to cover the cost of the services and expenses of the Real Estate Department in connection with the leasing of oil lands obtained from the Fuhrman Bequest.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following work order against the Fuhrman Bequest Fund (Appropriation 949-1):

Work Order No.	Department	Description	Amount
21	Real Estate Dept.	Services and expenses in re preparation and negotiating of final oil and gas lease in re top 1500 feet of 800 acres of City owned land in Sections 21 and 28, T. 28 S., R. 28 E., Kern County, acquired from the Estate of Alfred Fuhrman, deceased.	$500.00

Modification of Leases between Park Commission & War Department:

Commissioner Lermen next moved the approval of the modification of three leases between the Board of Park Commissioners and the War Department, namely:

(1) Berthing Facilities at Yacht Harbor

(2) South Side of Golden Gate Park Stadium (approximately 87,500 square feet)

(3) East end of Marina Park, near Gas House Cove (approximately 13,000 square feet)

The modification to consist of changing the tenure of the leases from a year to year renewal basis to a definite termination date six months after the conclusion of the Unlimited National Emergency. The motion was seconded by Commissioner Sandy and unanimously carried.

Aquatic Park - Install Fence: Assessor's Block No. 435 Use of:

On motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the following requests of the War Department were granted:

> Installation of a fence on the west side of Van Ness Avenue adjacent to Aquatic Park.
>
> Use of portion of Assessor's Block No. 435 for parking area

Harding Lincoln & Sharp Parks - Golf Professional Facilities:

Commissioner Mobbs reported that contracts for golfing professional privileges at Harding, Sharp and Lincoln Golf Courses had been drawn up and various professionals were being considered. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the terms and provisions of the contracts were approved, and the matter of the selection of the professionals was referred to Commissioner Mobbs with full power to act.

Harding Park Golf Course - Water Supply System:

Superintendent Girod presented plans for a supplemental water supply system for Harding Park Golf Course and vicinity. After considerable discussion, it was the consensus of opinion of the Board that the plans should receive further study. President Fleishhacker offered to contact Mr. Eckardt of the Utilities Commission, Water Division, and discuss with him the possibility of modifying the Water Department's requirements. Mr. Girod was instructed to determine whether or not immediate priorities could be obtained. Pending further study and investigation the matter was ordered put over to a later meeting.

Stow Lake - Conv. Station

Band Concourse - Loud Speakers:

The Superintendent requested that estimates of costs for erection of a convenience station at Stow Lake and installation of loud speakers at Golden Gate Park Band Concourse be put over until the next meeting. So ordered.

Music Concourse - Conv. Station

Kezar Stadium Pavilion - Roof:

At the request of the Superintendent and on motion of Commissioner Mobbs, seconded by Commissioner Lermen, the Secretary was authorized to advertise for bids on the following contracts:

Alterations to Convenience Station near Music Concourse.

Repairing Roof Deck over Kezar Stadium Basketball Pavilion Dressing Room.

Union Square - Offer of Bond to Indemnify Park Commission by Leonard Coates Nurseries:

The Secretary next reported that he had discussed with the City Attorney the offer of the Leonard Coates Nurseries, Incorporated, to provide the Park Commission with a bond for $5,000.00 for one year to indemnify the Park Department for any injury done to the roof of the Union Square Garage due to the use of heavy equipment by a subcontractor of the Leonard Coates Nurseries, Incorporated, in the installation of certain landscaping. It was the opinion of the City Attorney that, inasmuch as the final payment on this contract had been withheld for at least one year after completion of the work, and the bond offered by the Leonard Coates Nurseries, Inc. would protect the Park Department for still another year, which would give ample time to determine whether or not damage traceable to the use of the abovementioned heavy equipment had occurred, the offer of said bond should be accepted and the

final payment made to the nursery company. On motion duly made and seconded and unanimously carried, the Secretary was instructed to release the final payment on the contract and to accept a bond approved by the City Attorney, indemnifying the Park Commission for one year.

Fleishhacker Pool - Letter of Thanks re Swimming Meet:

The Secretary presented a communication from Lieutenant Hugh M. Miller, United States Naval Reserve, thanking the Park Commission for its cooperation in the "All Service Swimming Meet", held August 15 at Fleishhacker Pool, and commending certain Park employees for their able assistance.

Golden Gate Park Victory Gardens:

- The Secretary next presented a communication from Mrs. Louise Freeman regarding retention of victory gardens. Ordered Filed.

McLaren Park Boundaries:

The Secretary then presented a communication from Mr. Joseph J. Phillips, Director of Property, requesting the Park Commission policy on McLaren Park boundary lines. After discussion, it was decided that the members of the Park Commission would fully investigate the matter and report at a later date.

The following resolutions were then adopted by the Board:

Resolution No. 826 Allotments

RESOLUTION NO. 826

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

312.130.03-2	Wages - Temporary, Commissary Division	$3,000.00
312.200.03	Contractual Services, Commissary Division	400.00
312.300.03	Materials & Supplies, Commissary Division	400.00
312.350.03	Foodstuffs - Commissary Division	5,000.00
312.900.04	Services Other Departments - Recreational Division	146.00

Res. No. 827
Work Orders:

RESOLUTION NO. 827

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
18	Department of Public Works	Furnishing & Installing 12 near Infra-red drying units on 6 motors at various locations at the H. F. Pool	$217.50
19	Department of Public Works	Misc. services, repairs to equipment, etc., for July, Aug., Sept. Recreational Unit (Additional)	$250.00

Res. No. 828
Order for Work:

RESOLUTION NO. 828

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
26	San Francisco Radio & Supply Company	Installing a public address system at the San Francisco Zoological Gardens	$385.00

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P. M.

Thomas P. Lando
Secretary

San Francisco, California
September 11, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Friday, September 10,1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Byron G. Mobbs
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of August 26,1943.

Harding Park Golf Professional:

The Board considered a communication from the Board of Directors of the Harding Park Golf Club stating that in its opinion, as well as in the opinion of the Boards of Directors of the Sharp Park Club and the Lincoln Park Club, Mr. Ted Robbins was not the proper person to have the golf professional concession at Harding Park Golf Club, being present, supplemented the statements contained in the above mentioned communication, and answered questions concerning the conduct of the various activities at Harding Park Golf Course. After discussion the matter was taken under submission and the communication ordered filed.

Sunset Heights (Heights) Tennis Court Surfacing:

The board then considered a communication from the Sunset Heights Improvement Club, over the signature of Irma A. Gwin, Secretary, inquiring when the tennis court at Sunset Heights Park would be resurfaced. Superintendent Girod reported that the tennis court

referred to had been repaired some two weeks ago and that apparently the letter had been written prior to that time. The Secretary was instructed to so inform the members of the Sunset Heights Improvement Club.

Yacht Harbor (Marina Park) Dangerous Condition of Seawall:

The Board next considered a communication from Mr. H. A. Oliphant, 377 Marina Boulevard, directing attention to the existence of a condition, possibly dangerous at the seawall, Marina Park. Referred to Commissioner Lermen for investigation.

Central Calif. Construct. Co.- Extension of Time for Completion of Contract Landscaping Tea Garden, G.G. Park:

On motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the Central California Construction Company was granted a 30-day extension of time to complete its contract for landscaping a portion of the Tea Garden, Golden Gate Park.

Personnel - Placing of Counter Attendants on Monthly Basis:

The Secretary presented a communication from the San Francisco Municipal Parks Employees' Union, Local 311, over the signature of P.A. Conroy, Secretary, requesting that certain counter attendants now on a per diem basis be placed on a monthly basis. After discussion the matter was referred to Commissioner Sandy, Chairman of the Personnel Committee, with full power to act.

Dept. Leases - 246th AAA SL Bn. Request for Use of Conv. Station on Side of Polo Field, G.G. Park:

The Board considered a communication from the Headquarters 246th AAA Searchlight BN, over the signature of Major Donald L. Brown, Executive Officer, requesting permission to use or lease a portion of the convenience station located on the south side of the Polo Field, Golden Gate Park, approximately 50 feet south of the tunnel entrance. On motion of Commissioner

Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to grant the request on behalf of the Park Commission, or to approve a lease with the War Department covering the property, if necessary.

U.S. Navy-Request to Tap Water Main-Marina Park, Yacht Harbor:

The Board then considered a communication from the Office of Assistant Industrial Manager, United States Navy, over the signature of Leonard B. Loeb, Degaussing Officer, requesting permission to tap the Park Department water main at about 5 feet from the site of the proposed navy building at Marina Park. On motion duly made, seconded and unanimously carried, the request was approved provided that permission can be obtained from the San Francisco Water Department.

Children's Ctrs-Refreshment Booth Robbery-$2.97:

The Secretary then presented a communication from Mr. H. C. Ellars, Supervisor, Restaurant Activities, reporting a robbery at the Children's Quarters Refreshment Booth on the night of August 26,1943, with a loss of merchandise valued at $2.97. Upon motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to write off this merchandise loss.

Govt. Leases - Modification of Beach Chalet Lease:

The Board next considered a request from the War Department, Office of the Division Engineer, to modify Lease W 2972 ENG 778 between the War Department and the City and County of San Francisco covering the Beach Chalet and adjacent parcel of land comprising approximately 2.51 acres. The modification requested would change the tenure of the lease from a year to year renewal basis to a date of definite termination, namely, six months after the expiration of the un-

limited National Emergency. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to approve the request for modification for and on behalf of the Park Commission.

Beach Chalet - Inspection of:

The Superintendent was instructed to inspect the Beach Chalet building and more particularly the personal property located therein for report at the next meeting.

Govt. Leases - U.S. Army Request to Lease Bayview Park:

The Secretary then presented a request from the War Department to lease a portion of Bayview Park for military purposes. The tenure of the lease to be for the duration of the unlimited National Emergency as declared by the President of the United States in Proclamation No.2487, dated May 27, 1941, and six months thereafter. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Secretary was authorized to approve the lease for and on behalf of the Park Commission.

Kezar Stadium- Execution of Contracts for Various Football Games:

The Secretary next presented contracts covering the football schedule at Kezar Stadium between various organizations, universities, etc., and the Park Commission providing that the Park Commission be furnished with adequate public liability and property damage insurance and that the rental arrangement be based on 15% of the gross receipts. On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was authorized to execute the contracts for and on behalf of the Park Commission.

Balboa Park - Repair of Roadway:

President Fleishhacker requested that his report on the repair of the roadway leading to Ingleside Po-

lice Station be put over until the next meeting.

Convenience Stations - Purchase of Mobile Steam Equipment for Cleaning:

President Fleishhacker then requested Superintendent Girod to report on the possibility of purchasing mobile equipment for the cleaning of convenience stations. The Superintendent reported that it is possible to purchase a second-hand 3/4 ton truck, fully equipped, and suited for this purpose, for $2000.00. The Superintendent was instructed to make further investigations with the view of obtaining this equipment at a lower figure.

Harding Park - Golf Course - Water Supply System:

President Fleishhacker further requested that the report on the results of his interview with Mr. Eckart, of the Public Utilities Commission, in reference to the modification of the Water Department's requirements regarding the Harding Park Golf Course water supply system be put over until the next meeting to permit the Superintendent of Parks to obtain further estimates and figures on the cost of the installation of this project.

S.F. Zoological Gardens-Purchase of Additional Animals For:

Mr. Fleishhacker then stated that in view of the death of a number of animals at the San Francisco Zoological Gardens it would be advisable to consider the purchase of additional animals inasmuch as losses resulting from natural causes and unavoidable accidents have depleted the number of animals on exhibit at the Zoo. After discussion, in which several members of the Board expressed like concern over this situation, the matter was referred to President Fleishhacker for further study and recommendation.

S.F. Park-Miniature Golf Course Site:

Commissioner Mobbs reported that the westerly line of the extension of Funston Avenue between the Main Drive and Fulton Street has been determined as the site

for the proposed miniature golf course. The Director of Engineering & Landscape Design was directed to prepare the necessary plans and layout for this project.

Stow Lake - Convenience Station:

Superintendent Julius L. Girod requested that his report on the estimate of cost for the erection of a convenience station at Stow Lake be put over until the next meeting to permit further study.

Band Concourse-Installation of Loud Speaker:

The Superintendent then presented an estimate of $550.00 to cover the cost of installing a loud speaker system in the Golden Gate Park Band Concourse. On motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to take the necessary steps to acquire and install this equipment.

Fleish. Bath house-Repair of:

Pal. of Fine Arts-Repair of:

The Superintendent next reported that the preparation of estimates and plans for the repair of Fleishhacker Bathhouse and the Palace of Fine Arts are in progress, and will be presented for consideration at a later meeting.

Strawberry Hill-Proposed Improvements:

Mr. Girod then presented a sketch of the proposed improvements to Strawberry Hill. After examination of the sketch and considerable discussion of the problems peculiar to Strawberry Hill and Stow Lake, the matter was referred to Commissioners Lermen and Sandy for further study.

Stow Lake - Rat Infestation:

At the suggestion of Commissioner Sandy the Superintendent was instructed to take further steps to correct the rat infestation in the Stow Lake area.

Stow Lake - Repair "Duck Island":

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Superintendent was authorized to expend $150.00 to

correct a dangerous condition created by the small rock island in Stow Lake.

Personnel - Appointment of Bart Rolph, Asst. Supt.:

President Fleishhacker then announced the appointment of Mr. Bartle S. Rolph as Assistant Superintendent of Parks, whereupon the members of the Board unanimously extended their hearty congratulations and best wishes to Mr. Rolph.

Coit Tower - Request for reduction rates to Service Men:

Mr. Joseph R. Mickey, Director of Recreational Activities, asked that the request of the American Red Cross for reduced rates to service men at Coit Tower be put over to the next meeting for further investigation. So ordered.

Personnel - Res.No.842 - Head Pump Operators on 6-day week:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.842

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding all Head Pump Operators to those job classifications eligible for the six-day week.

Res.No.843 - Appropriating $200.:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.843

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve

the revised estimate of 1943-44 Park Department Receipts for Revenue Units in accordance with the attached schedule, which schedule is made part of this resolution; and

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to prepare an Appropriation Ordinance appropriating $40,800. from the $61,733. increase in Estimated Receipts to the following accounts:

To:

Appropriation		Amount
312.350.03	Foodstuffs	$ 38,300.00
312.300.03	Materials & Supplies	1,500.00
312.200.03	Contractual Services	1,000.00
		$ 40,800.00

The Secretary presented the following communications:

Controller Boyd's Expression of Appreciation:

Communication from Helen Hooke, Secretary to the Controller, expressing Mr. Boyd's appreciation of flowers presented to him. Ordered filed.

Harding Park Golf Professional:

Communication from Mrs. L. R. Chandler, 2010 Broadway, San Francisco, re Ted Robbins, Golf Professional, Harding Park. Ordered filed.

Parks & Squares-Misc.-Oval Strip of Shrubbery at 12th Ave. Mt. Lake Park:

Communication from Louis Kahn, 260 California Street, re oval parcel of shrubbery at intersection of 12th Avenue and Mountain Lake Park. Ordered filed.

The following resolutions were then adopted by the Board;

Res. No. 837-
Work Orders:

RESOLUTION NO. 837

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
22	Dept. of Public Wrks (Public Bldgs)	Misc. serv., repairs to equipment, etc., Additional for July, August, Sept. Comm. Unit	$ 100.00
23	Purchasing Dept (Shop No. 1)	Misc. serv., blacksmithing, automotive, repairs, etc., additional for months of July, Aug. Sept. (General Div.)	500.00
24	Bureau of Engineering	Blueprinting Services, Oct., Nov., Dec. 1943 (General Division)	50.00
25	S.F. Water Dept.	Misc. serv. for months of Oct., Nov., Dec. 1943 (General Division)	50.00
26	Purchasing Dept. (Shop No. 1)	Miscellaneous services blacksmithing, automotive repairs, etc. for months of Oct., Nov., Dec. 1943 (General Division)	2000.00
27	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for months of Oct., Nov., Dec. 1943 (General Division)	250.00
28	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for months of Oct., Nov., Dec., 1943 (Zoo Division)	100.00
29	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc. for months of Oct., Nov., Dec. 1943 (Commissary Unit)	200.00
30	Purchasing Dept (Shop No. 1)	Blacksmithing Services, Automotive Repairs, etc. for months of Oct., Nov., Dec. 1943 (Commissary Unit)	100.00
31	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc. for months of Oct., Nov., Dec. 1943 (Recreational Unit)	250.00

Res. No. 838-
Payments:

RESOLUTION NO. 838

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Director of Golden Gate Park Band August 1943:

4 Concerts	@	$339.70	
1 Concert	@	332.00	$1,690.80

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1943

Fleishhacker Playfield	$213.92	
Fleishhacker Pool	181.18	
Children's Playground	35.58	430.68

SMITH & SON

For cleaning, perforating, Developing with Air, and testing Well No.1 at the North Windmill, Golden Gate Park Eleven Days @ $45.00 per Day	495.00

Res. No. 839 -
Orders for Work:

RESOLUTION NO. 839

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
27	Antone Petersen & Sons	Alterations to Candy Booth at Children's Quarters Area, Golden Gate Park	$ 325.00
28	Adam Arras & Son	Flooring Work at Conservatory Potting Room	435.00

Res. No. 840-
Allotments:

RESOLUTION NO. 840

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Allotments

Appropriation:

312.000.01	Services Other Departments, General Division	$ 215.00
312.200.03	Contractual Services, Commissary Division	325.00

Res. No. 841-
Work Orders,
Helene Strybing
Bequest Fund:

RESOLUTION NO. 841

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders against the Helene Strybing Bequest Fund (Appropriation No. 945):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
32	Dept. of Public Works (Street Repair)	Paving asphaltic concrete paths-Road from Main Gate to Victory Garden at Golden Gate Park	$701.00
33	Dept. of Public Works (Street Repair)	Paving Arboretum Paths with asphaltic concrete.	975.70

The following agreements, which had been approved by the Commission, and duly executed, were then ordered incorporated into the minute records:

Agreement-Antone Petersen & Sons, Alterations to Conv.Sta. near Bandstand, G.G. Park:

" THIS AGREEMENT, made this 23rd day of July, A.D.,1943, by and between HERBERT PETERSEN d/b/a ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 8th day of July, A.D.,1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"(a) REMOVAL WORK (b) CONCRETE WORK

(c) CARPENTRY AND MILLWORK (d) TILE WORK

(e) PLUMBING (f) PAINTING (g) CLEANING UP-

for ALTERATIONS TO CONVENIENCE STATION NEAR BANDSTAND, GOLDEN GATE PARK,SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans

and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of Two Thousand Three Hundred and Ninety-five Dollars and 00/100 ($2395.00) payable as follows:

"One thousand seven hundred and ninety-six dollars and 25/100 ($1796.25) when all work is completed according to the terms of the contract. Five hundred and ninety-eight dollars and 75/100 ($598.75) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (Sgd) HERBERT PETERSEN
d/b/a Antone Petersen & Sons

" Party of the First Part

" BOARD OF PARK COMMISSIONERS (Seal)

" (Sgd) By Thomas P. Langdon
Sec'ry

"Signed, Sealed and delivered in the presence of

"Executed in triplicate.

"Approved as to form:

"(Sgd) Jno J. O'Toole
City Attorney

"(Sgd) By M. A. Dold
Deputy City Attorney

"ACKNOWLEDGEMENT "

Contract-R. F. Paoli & Co.-Painting Work Fleish. Bathhouse:

" THIS AGREEMENT, made this 16 day of August A.D., 1943, by and between R. F. Paoli and Company 2530 Lombard Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 22 day of July, A.D. 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners,

as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"PAINTING WORK AT FLEISHHACKER BATHHOUSE, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within forty-five (45) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of Two Thousand Six Hundred and Six and 00/100 Dollars ($2,606.00) payable as follows:

"One Thousand Nine Hundred and Fifty Four and 50/100 Dollars ($1,954.50) when all work is completed according to the terms of the contract; Six Hundred Fifty One and 50/100 Dollars ($651.50) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required

or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.'-Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" R. P. PAOLI & CO.
(Sgd) R. P. Paoli (Owner)

" Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" By Thomas P. Langdon
" Sec'ty

"APPROVED AS TO FORM:

"Jno J. O'Toole (Sgd)
" City Attorney

"By Walter A. Dold (Sgd)
" Deputy City Attorney

" ACKNOWLEDGEMENT "

Agreement-Wm. J. Anderson Roofing Co.-Roof Repair at Fleish. Bathhouse, S.F. Cal.:

" THIS AGREEMENT, made this 16th day of August A.D., 1943, by and between William J. Anderson d/b/a William J. Anderson Roofing Company, 235 - 27th Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behaf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 22 day of July, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissions, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"ROOF REPAIR WORK AT FLEISHHACKER BATHHOUSE, SAN FRANCISCO, CALIFORNIA

"Said work to be commenced within ten (10) calendar days and completed within forty-five (45) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Three Thousand Two Hundred and Ten Dollars ($3,210.00) payable as follows:

"Two Thousand Four Hundred and Seven and 50/100 Dollars ($2,407.50) when all work is completed according to the terms of the contract; Eight Hundred and Two and 50/100 Dollars ($802.50) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.'-Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" WM. J. ANDERSON ROOFING CO.
" By Wm. J. Anderson (Owner) Sgd

" Party of the First Part

" BOARD OF PARK COMMISSIONERS (Seal)

" By Thomas P. Langdon (Sgd)
Sec'ty.

"ACKNOWLEDGEMENT

" APPROVED AS TO FORM:

" Jno. J. O'Toole (Sgd)
" City Attorney

" By Walter A. Dold
" Deputy City Attorney "

Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Thomas P. Langdon
Secretary

San Francisco California
September 24,1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, September 23, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Postponed Regular meeting of September 10,1943.

Harding Park Golf Professional:

Mr. Ted Robbins, golf professional at Harding Park Golf Course, appeared before the Board and described his activities as professional of that course over the past fourteen years and pointed out that it was his desire to continue in that capacity. Mr. Robbins agreed to pay $150.00 per month for the concession privilege pending final disposition of the matter by the Commission.

Dr. A. H. Rosburg, 450 Sutter Street, San Francisco, spoke in behalf of Mr. Robbins, stating that he had found Mr. Robbins to be a splendid gentleman and excellent golf professional.

After discussion the final determination of the matter of selecting a permanent golf professional for Harding Park Golf Course was deferred for sixty days to permit further investigation by the members of the Board.

Res. Nos. 847, 849 and 850, Harding Park Lincoln Park & Sharp Park Golf Professional Facilities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following Resolutions Nos. 847, 849 and 850 were adopted:

Res. No. 847:

RESOLUTION NO. 847

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of October and November, 1943.

Res. No. 849:

RESOLUTION NO. 849

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of October and November, 1943.

Res. No. 850:

RESOLUTION NO. 850

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of October and November, 1943.

Kezar Stadium-Univ. of S.F. Broadcasting & Public Address System:

The Board then considered a communication from Mr. James R. Needles, Director of Athletics, University of San Francisco, stating that the university plans to conduct the broadcasting and public address announcements of all football games that are played in Kezar Stadium under the management of the university. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the Commission declared itself in accord with Mr. Needles' plan.

Kezar Stadium-Univ. of S.F. Adjustment of Fee Charge:

The Board considered a second communication from Mr. Needles requesting an adjustment of the fee to be charged the University of San Francisco for the use of Kezar Stadium for intercollegiate football games. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the request was denied as a matter of policy.

Yacht Harbor-Transfer of Delinquent Accounts:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Board approved the transfer of delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Revenue Collection.

Yacht Harbor-Mooring License Applications and Survey of Rates:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
424	Louis W. Brown	68	Milida	$7.50 mo.
425	Archie R. Fourmont	10	Gladys I	5.00 "
426	Louis C. Rondelle	207-B	Edna Marion	7.50
427	Otto N. Tipton	106	Annie	5.00 "
237T	Thos. A. McGlynn, Jr.	Temp.	Jo-El	5.00 "
235T	Dr. Aubrey Humphries	"	Pez Espada III	7.50 "
236T	Troy A. Roller	"	Yolan	5.00 "
231T	Harold Baker	"	Navigator	5.00 "
232T	C. O. Eynon	"	--	5.00 "
233T	John E. Klopper	"	Marianette	5.00 "
234T	Kenneth I. Nesbitt	"	Tomarie IV	10.00 "
238T	Chris Gasparich	"	Pagan Too	5.00 "

After discussion and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter. The Secretary and the Director of Recreational Activities were instructed to make a survey to determine the adequacy of the prevailing rates for report at a later meeting.

Telegraph Hill-Offer to Purchase Portion of Property at Southwest Corner Montgomery & Lombard Streets:

The Board next considered a communication from Harrigan, Weidenmuller Company, Realtors, 344 Kearny Street, San Francisco, over the signature of Frank P. Gomez, offering to purchase a portion of property at the southwest corner of Montgomery and Lombard Streets. After discussion and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was denied.

Fuhrman Estate - Lib.Comm.'s Request to Invest Their Portion of Bequest in U.S.Treasury Bonds,1951-53:

The Board considered a communication from the San Francisco Library Commission, over the signature of Laurence J. Clarke, Secretary, requesting permission to use their share of the monies in the Fuhrman Bequest Fund for the purchase of United States Treasury Bonds of 1951-53. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

U.S.Army- Use of Portion of G.G.Park Stadium-Construction Survey Permit:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Board ratified Commissioner Lermen's action authorizing the Secretary to execute a Survey and Construction permit with the United States Army to use a parcel of Park property immediately south of Golden Gate Park Stadium.

Golden Gate Park - Sale of Sheep:

The Board next considered a communication from Dr. J. C. Geiger, Director of Public Health, regarding the Park Department offer to turn over to the Department of Public Health a number of sheep. The Superintendent reported that no offer of this kind had been made through his office but that Mr. W. C. Hubner, Purchaser of Supplies, had been requested to sell the sheep. The communication was ordered filed and the matter referred to the Superintendent.

Award of Contract-Central California Construction Co-Repairing of Roof Deck, Kezar Basketball Pavilion:

The Secretary presented the following tabulation of bids for repairing of roof deck over Kezar Stadium Basketball Pavilion Dressing Room, Golden Gate Park, San Francisco:

Contractor	Amount of Bid
Antone Petersen & Sons	$1490.00
Phoenix Simpton Company	1185.00
Central Calif. Construction Co.	1093.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, CENTRAL CALIFORNIA CONSTRUCTION COMPANY, be awarded the contract. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 846

RESOLUTION NO. 846

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street,

San Francisco, for Repairing of Roof Deck over Kezar Stadium Basketball Pavilion Dressing Room, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand ninety-three and 00/100 Dollars ($1093.00) be paid from Appropriation No. 312.500.22.

G.G.Park-Bid-Alterations to Conv.Sta. near Music Concourse, Adam Arras & Son:

The award of contract to Adam Arras & Son for Alterations to the Convenience Station near the Music Concourse, Golden Gate Park, was ordered held in abeyance pending study of the availability of funds.

Balboa Park - Repair of Roadway:

President Fleishhacker requested that his report on the repair of the roadway to Ingleside Police Station, Balboa Park, be put over until the next meeting.

Harding Park Golf Course - Water Supply System:

President Fleishhacker further requested that his report on the Harding Park water supply system be put over until the next meeting and the Superintendent was instructed to submit estimates and figures on this project to President Fleishhacker as soon as completed.

S.F.Zoological Gardens-Purchase of Additional Animals & Birds:

President Fleishhacker then requested that his report on the purchase of animals and birds for the San Francisco Zoological Gardens be put over until the next meeting as Carey N. Baldwin, Zoo Director, and the Secretary were preparing a list to be submitted to the Commission for approval.

Grand Jury-Introduction of Mr.Fred P.Klein, Chairman:

At this point Mr. Fred P. Klein, Chairman of the Grand Jury, was introduced to the members of the Commission and the Park Department executives present.

Commissioner Sandy requested that Mr. Klein be given full cooperation by any or all Park Department employees should he be interested in any Park Department activities.

Beach Chalet - Inspection of:

Superintendent Julius L. Girod was instructed by the Commission to make a report, in writing, regarding his inspection of the Beach Chalet building.

Convenience Stations: Purchase of Mobile Steam Equipment for Cleaning of:

The Superintendent reported that the Fire Department did not have equipment available to assist the Park Department in securing mobile steam equipment for cleaning the Park convenience stations, and stated that arrangements were being made to transfer money to purchase this equipment.

G.G. Park - Stow Lake Conv. Sta. - also Other Pending Projects:

The Superintendent next reported that he had written Mr. Thomas A. Brooks, Chief Administrative Officer, requesting the services of his Architect and Engineering Division in preparing plans and specifications for various pending projects, including the erection of a convenience station at Stow Lake. Commissioner Sandy requested the Superintendent to again contact Mr. Brooks in an endeavor to hasten the work.

Post-War Projects-List of:

The Superintendent then presented the members of the Board with copies of the list of proposed post-war projects. President Fleishhacker stated that these plans would be on the agenda for discussion at the next meeting.

Park Department - Work Projects Commenced:

The Superintendent next reported that the contractors had commenced work on the Children's Quarters' and Band Concourse convenience stations and Fleishhacker Bathhouse; that they were about half through with the removal of the sand on the beach.

Also that a safety line had been installed in Stow Lake so that the boys could not go on the rock island.

Coit Tower - Request for Reduction in Rates to Service Men:

The Board considered the request of the American Red Cross for reduced rates to service men at Coit Memorial Tower. After discussion the request was referred to President Fleishhacker, with full power to act.

G. G. Park - Miniature Golf Course:

Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, requested that the plans and layout for the miniature golf course at Funston Avenue between the Main Drive and Fulton Street be put over until the next meeting.

G.G.Park - Use of for Red Cross Disaster Relief Recruiting:

A communication from the Red Cross Disaster Relief Commission requesting permission to display two of the Red Cross Heavy Rescue trucks, their equipment and personnel, in suitable locations in Golden Gate Park, was next considered by the Board. After discussion the request was granted and the Superintendent instructed to designate suitable locations.

The following resolutions were then adopted by the Board:

Res. No. 844 - Work Order:

RESOLUTION NO. 844

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
34	Dept. of Public Wrks (Public Buildings)	Relamping overhead fixtures and servicing wall heater units at Kezar Pavilion	$ 204.65

Res. No. 845- Allotments & Transfers:

RESOLUTION NO. 845

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

312.350.03	Foodstuffs-Commissary Division	$26,802.00
312.500.22	Kezar Stadium-Basketball Pavilion Roof	1,093.00

TRANSFERS

From: Appropriation		To: Appropriation		
312.111.00	Allowance for Overtime	312.111.01	Overtime Gen. Div.	975.00
		312.111.02	Overtime Zoo Div.	625.00
		312.111.03	Overtime Comm. Div.	150.00
		312.111.04	Overtime Recreat. Div.	750.00
				$ 2500.00

Res. No. 848- Equipment Purchase:

RESOLUTION NO. 848

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $380.00 for the purchase of the following described equipment from Appropriation 312.300.C1 - Materials and Supplies, General Division, to Appropriation 312.400.C1 - Equipment, General Division:

1 -	Ingersoll Rand reconditioned air hammer, complete with pavement breaker head and pile driver head, 3" check blocks and line oiler	$300.00
4	Posture chairs for typists	80.00
		$ 380.00

The Secretary presented the following communications:

Controller-Letter of Thanks:

Communication from Helen Hooke, Secretary to the Controller, expressing Controller Boyd's appreciation of flowers sent by the Park Department. Ordered filed.

Complaint re Charging of Fee to Recreational Spots:

Communications from Miss Florence Bentley, Mrs. Charles H. Bentley and Mrs. F. Dohrmann, Jr., protesting proposed system of charging admission to the recreational spots of Golden Gate Park. Ordered filed.

G.G.Park Band-Letter of Appreciation:

Communication from Mrs. H. Hollingworth, Women's City Club of San Francisco, expressing appreciation of band concerts conducted by Ralph Murray, Bandleader. Ordered filed.

Agreement - Adam Arras & Son -Alterations to Conv. Sta.-Child.'s Quarters, G.G. Park:

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 23rd day of July, A.D., 1943, by and between ERNEST ARRAS AND ADAM ARRAS d/b/a ADAM ARRAS & SON, 116 New Montgomery Street, San Francisco, California, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 8th day of July, A.D.,1943, have been

awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit: (a) REMOVAL WORK (b) CONCRETE WORK (c) CARPENTRY AND MILLWORK (d) LATHING AND PLASTERING (e) TILE WORK (f) PLUMBING (g) PAINTING (h) CLEANING UP - for - ALTERATIONS TO CONVENIENCE STATION AT CHILDREN'S QUARTERS, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within Ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid, the following price, to-wit:

"The sum of One thousand six hundred and twenty-one Dollars ($1621.00) payable as follows:

"One thousand two hundred and fifteen and 75/100 Dollars ($1,215.75) when all work is completed according to the terms of the contract; Four hundred and five and 25/100 Dollars ($405.25) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each

laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 and 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

"
" ADAM ARRAS & SON
" (Sgd) BY ERNEST E. ARRAS
" (Sgd) BY ADAM ARRAS
" Parties of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)
" (sgd) By THOMAS P. LANGDON

" Signed, Sealed and Delivered in the presence of

"Executed in triplicate.

"APPROVED AS TO FORM:

" (Sgd) JNO J. O'TOOLE
" City Attorney
" " BY WALTER A. DOLD
" Deputy City Attorney

" ACKNOWLEDGEMENT "

The following copy of Notice of Final Passage was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No.2428 Ord.No.2333 (Series 1939) Appropriating $915.00 for Equipment & Imputs-G. G. Park:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2428 ORDINANCE NO. 2333 (Series of 1939)

"APPROPRIATING THE SUM OF $915.00 FROM THE SURPLUS EXISTING IN CERTAIN APPROPRIATIONS OF THE PARK COMMISSION FOR CERTAIN EQUIPMENT AND IMPROVEMENTS IN GOLDEN GATE PARK, OTHER PARKS AND SQUARES, AND THE SAN FRANCISCO ZOOLOGICAL GARDENS.

" Read second Time and Finally Passed -- Board of Supervisors, San Francisco, September 7,1943.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor MacPhee

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"
" DAVID A. BARRY
Clerk

" Approved San Francisco, Sept.10,1943.

"
" ANGELO J. ROSSI
Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco California
October 15, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, October 14, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of September 23, 1943.

G.G.Park Band - Increase in Fee for Concerts:

The Board considered a communication from Mr. Ralph Murray, Director, Golden Gate Park Band, stating in part as follows:

> "At the recent 'price-list' meeting of the Musicians Union Local 6 A.F.M. a raise in the price of all musical engagements was voted by the membership. Park concerts have been raised one dollar per man per concert. This will increase the cost of each concert of the Golden Gate Park Band $46.20." ***

After discussion the matter was referred to Commissioner Lermen for consultation with the City Attorney.

G.G.Park Band-Substitution of Bandleader Oct.10,17 One Sunday in Nov.:

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the Board ratified President Fleishhacker's action permitting Mr. Harry C. Payson to act as Director of the Golden Gate Park Band on the Sundays falling on October 10, 17 and for one Sunday in November.

P.J.Park-Construction of Shelter at se Corner Fulton & La Playa Streets:

The Board next considered a communication from the Market Street Railway Company, over the signature of J.W. Delaney, Superintendent of Equipment, requesting permission to erect and install a small shelter approximately 5' x 5' x 8' on park property at the southeast corner of Fulton and La Playa streets, to afford employees of the railway company proper protection from the elements and to provide a more efficient method in handling telephone instructions. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the request was referred to Commissioner Lermen, with full power to act.

Monastery of Santa Maria de Ovila:

The Board then considered a communication from the Mayor's office enclosing a letter from Mr. Fred W.Carpenter, 30 Madrone Avenue, San Anselmo, requesting information concerning the erection of the Monastery of Santa Maria de Ovila. President Fleishhacker stated that the monastery is under the jurisdiction of the Board of Trustees, DeYoung Museum, and that the inquiry should properly be referred to Dr. Walter Heil for reply. So ordered.

Res.No.857-Transfer of $1,000.-Rehabilitation Conv. Stations:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.857

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Secretary be and is hereby instructed to take the steps necessary to transfer $1,000.00 from the surplus existing in Appropriation

212.400.01 (Equipment-General Division) to the credit of Appropriation 312.500.20 (Rehabilitation of Convenience Stations) in order to supplement the existing appropriation for that purpose.

Res. No. 855- Approp. $40,800. from Emerg. Reserve Fund for Commissary Division:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board adopted the following resolution:

RESOLUTION NO. 855

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby instructed to take the steps necessary to secure an emergency appropriation of $40,800.00 from the Emergency Reserve Fund for the purpose of covering the additional requirements for the following appropriations:

Appropriation:			
312.350.03	Foodstuffs -	Commissary	$38,300.00
312.200.03	Contractural Services-	"	1,000.00
312.300.03	Materials & Supplies -	"	1,500.00
			$40,800.00

Res. No. 856 - Appropriating $10,139.00 for Overtime Allowances:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board adopted the following resolution:

RESOLUTION NO. 856

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Superintendent be and is hereby

instructed to take the steps necessary to secure an appropriation of $10,139.00 for Allowance for Overtime for monthly employees of the Park Department.

BE IT FURTHER RESOLVED that the Civil Service Commission be and is hereby requested to approve the above appropriation to provide for the uninterrupted operation of the Park Department.

Kezar Stadium-Approval of Football Schedules - Public and Parochial High Schls:

The Secretary then presented for approval an agreement between the Board of Park Commissioners and the Academic Athletic Association of San Francisco, representing the various public and parochial high schools of San Francisco, covering the 1943 AAA football schedule of games, to be played in Kezar Stadium. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the agreement was approved and the Secretary instructed to execute the agreement for and on behalf of the Park Commission.

McLaren Park-Const.& Survey Permit for Use of Portion by U.S.Army:

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the Board then ratified President Fleishhacker's action authorizing the Secretary to issue a Survey and Construction Permit to the War Department, United States Government, covering approximately 33 acres, more or less, in McLaren Park.

Govt. Leases-Supplemental Agreement-Lease 2972-eng-997-Y.G. Prk Stadium:

The Secretary then presented for approval Supplemental Agreement No. 1, modifying Lease W 2972-eng-997 between the City and County of San Francisco and the War Department, United States Government; the proposed modification provid-

ing for an increase in land area under the lease from 87,500 square feet, more or less, to 126,672 square feet, more or less. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed to approve the supplemental agreement for and on behalf of the Park Commission.

Parks & Squares-Misc.- Rally at Jefferson Sq. Sun. Oct. 24:

The Board then considered a communication from Clemmie Barry, 1564 Market Street, informing the Commission of a rally to be held in Jefferson Park on Sunday afternoon, October 24, 1943, beginning at 2 P.M. and stating that permission would be obtained from Chief of Police Dullea to use sound equipment for the occasion. Ordered filed.

Fuhrman Estate-Analysis of Bequest Fund as at 6/30/43:

The Secretary next presented a communication from Controller Harold J. Boyd enclosing an analysis of the Fuhrman Bequest Fund as at June 30, 1943. The communication was ordered filed and Commissioner Lermen was requested to make a study of its content.

Jack London Memorial:

The Board then considered a communication from Mrs. Oliver Remick Grant, 2335 Hyde Street, San Francisco, suggesting that a memorial to Jack London in the form of a boulder of native volcanic rock, with an appropriate bronze tablet, be erected and located on Park property, the situs to be determined by the Park Commission, and stating that funds raised by public subscription were in her possession and available for that purpose. After discussion the suggestion was accepted and the matter of locating a proper site was referred to Commissioner Lermen and the Superintendent of Parks. The Secretary was instructed to so inform Mrs. Grant.

Yacht Harbor-Mooring Licenses - Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
428	Clarissa Fay	40	Bairn	$ 5.00 mo.
429	L.J.Nevraumont	84	Carol	7.50 "
430	E. E. Hundley	126	Nautigal	7.50 "
239T	Wm. J. Treber	Temp.		5.00 "
240T	J. E. DeMandel	"	Ace	10.00 "
241T	H. M. Prince	"	Daisy Prince	7.50 "
242T	Robert T. Moore	"	Catherine	5.00 "
243T	E. Johnson	"	Kookaburra	5.00 "

After discussion and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

U.S. Army-Req.to Install Underground Elec. Transmission Line:

The Board then considered a communication from Lieutenant Colonel H. N. Krenkel, United States Army, requesting that permission be granted the Pacific Gas and Electric Company to install an underground electrical transmission line, as indicated on Drawing No.1-4416, prepared by the War Department. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was referred to Commissioner Lermen, with full power to act.

Fuhrman Estate-Approval of Contents of Lease-Kern & Fresno Co, Oil Properties:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, enclosing a proposed form of lease, for approval as to content, for certain oil properties located in Kern and Fresno Counties, and obtained through the Fuhrman Bequest. On motion duly made, seconded, and unanimously carried, the matter of approval of the contents of the form of lease was referred to Commissioner Lermen, with full power to act.

Divisional Reorganization:

President Fleishhacker presented the following letter from the San Francisco Garden Club, over the signature of Mrs. Gerald D. Kennedy, President:

" THE SAN FRANCISCO GARDEN CLUB

" October 6, 1943

"Mr. Herbert Fleishhacker, President,
"Board of Park Commissioners,
"Park Lodge
"Golden Gate Park,
"San Francisco, California.

" Dear Mr. Fleishhacker:

" We were very much gratified to receive your letter assuring us that the first concern of the Park Commissioners is 'the pleasure and relaxation afforded the citizens of San Francisco' and 'that their last thought would be to commercialize our Park System.'

" The additional information which you have given us is most interesting and we appreciate your acceding so promptly to our request for elucidation of the matter. Our letter to you was inspired by various articles in several local newspapers, and we feel that you were wise to send them a copy of your reply, thereby indirectly dealing with such statements as have appeared in print, as well as covering the misinformation which you say has been conveyed by persons not in possession of nor conversant with the actual facts.

" We thank you for the time and attention you have given this matter. As you know, the San Francisco Garden Club has always followed with deep interest the development of our Parks, and we shall always be prepared to support the Park Commissioners in their efforts to provide San Francisco with the finest Park System in the world.

" Yours very truly,

" (Sgd) HELEN WEBER KENNEDY
" Mrs. Gerald D. Kennedy, President
" The San Francisco Garden Club. "

The communication was ordered acknowledged and filed.

Police Patrol-Repair of Roadway:

President Fleishhacker then stated that he had been unable to contact Chief Dullea concerning the repair of the roadway to Ingleside Police Station, and requested his

report be put over until the next meeting. So ordered.

Harding Park Golf Course-Water Supply System: President Fleishhacker next requested that his report on the supplemental water supply system, Harding Park Golf Course, be put over until the next meeting to permit further study. So ordered.

S.F.Zoological Gardens - Purchase of Add'l Animals and Birds: President Fleishhacker also reported that a schedule has been prepared indicating additional animals and birds needed at the San Francisco Zoological Gardens, which schedule is now receiving consideration and will be presented to the Board for appropriate action in the near future.

Yacht Harbor-(Marina Prk) Dangerous Condition of Seawall: Commissioner Lermen reported that he is continuing his investigation of a possibly dangerous condition at the seawall, Marina Park, and that his recommendations will be presented at the next meeting.

Strawberry Hill-Progress Report: Commissioner Lermen further reported that the improvements to Strawberry Hill are continuing and that considerable progress has been made in opening vistas at the top of the hill creating one of the finest panoramic views to be found in San Francisco.

Beach Chalet-Inspection Report: Superintendent Julius L. Girod presented a written report of his inspection of the Beach Chalet. Ordered filed.

S.F.Park - Stow Lake Conv.Sta. also Other Pending Projects: Mr. Girod then reported that it had been unnecessary to contact Mr. Thomas A. Brooks, Chief Administrative Officer, concerning architectural and engineering services inasmuch as Mr. Brooks had already taken the necessary action to provide this service.

Post-War Projects: The Superintendent next presented for discussion a schedule of post war projects. After due consideration the Superintendent was ordered to supplement the schedule

with additional projects for further discussion at a special meeting to be called in the near future.

Damage Claims-Anita Trevorrow, 182 Langton Street: The Superintendent also reported that his investigation of the Trevorrow accident claim disclosed that the Board of Public Works had admitted responsibility, and that the claim is now being settled by the City Attorney.

Amer. Red Cross-Comm re Destruction of Red Cross Emblem: Mr. Girod then presented the following communication from Mrs. Gardner Dailey, Director, Red Cross Blood Donor Service:

" SAN FRANCISCO CHAPTER
" AMERICAN NATIONAL RED CROSS
" BLOOD DONOR SERVICE
"
" 2415 Jones Street
" San Francisco California
"
" October 7,1943

"Mr. Julius L. Girod
"Superintendent, Park Commissioners
"McLaren Lodge
"Golden Gate Park
"San Francisco, California

"Dear Mr. Girod:

"Please forgive this delay in answering your thoughtful letter of September 24th but I had hoped to be able to go out to see the flower Red Cross emblem prior to answering you.

"I was shocked to hear of the partial destruction of the emblem by vandals, and I am very grateful to your department for having replanted it.

"Our thanks for your interest in the American Red Cross and for your generous and beautiful flower emblem,

" Most sincerely,

" (Sgd) MARJORIE DAILEY
" Mrs. Gardner Dailey, Director
"mdd/jr Red Cross Blood Donor Service "

Communication ordered filed.

Arboretum-Low bid for Removal of Trees: The Superintendent next reported that the low bid for the removal of trees at the Strybing Arboretum &

Botanical Garden was $665.00, and that Resolution No. 801, adopted by the Board of Park Commissioners at a regular meeting held June 24, 1943, provided only $600.00 for this purpose. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 858:

RESOLUTION NO. 858

RESOLVED unanimously by the Board of Park Commissioners that the tenth item of Resolution No. 801, adopted by the Board of Park Commissioners at a regular meeting held June 24, 1943, reading as follows

"Tree removal, approximately 18 cypresses. . . . . $ 600.00

be amended to read

"Tree removal, approximately 18 cypresses . . . . . $ 665.00

and that the expenditure of the additional amount of $65.00 be and is hereby authorized and is to be charged to the Helene Stryking Bequest Fund, Appropriation No. 945.

S. F. Park - Miniature Golf Course:

Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, presented plans and layout for a proposed miniature golf course to be located on the westerly line of Funston Avenue between Main Drive and Fulton Street. After examination and discussion by the Board the plans were referred to Commissioner Mobbs for further study.

Communication re Divisional Reorganization:

The Secretary presented a communication from Celia Lobree, Secretary, Outdoor Art, California Club of California, concerning the divisional reorganization of the Park Department. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 851-Payments:

RESOLUTION NO. 851

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - September 1943

Fleishhacker Playfield	$190.08	
Children's Playground	29.50	
Fleishhacker Pool	242.30	$ 461.88

RALPH MURRAY

Services as Director of Golden Gate Park Band

6 concerts - Sept. @ $339.70	$2,038.20	
Employees Liability Insurance 9-30-43	14.00	2,052.20

CENTRAL CALIFORNIA CONSTRUCTION CO.

Installing new Roof for Card Shelter, Mountain Lake Park, San Francisco, Calif.	382.00

Res. No. 852 - Order for Work:

RESOLUTION NO. 852

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work against the Helene Strybing Bequest Fund (Appropriation No. 945):

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
29	G. S. Tullock	Removal of Trees at the Arboretum in Golden Gate Park, in accordance with technical specifications dated Sept. 29, 1943 and Park Comm Drawing No. 5612	$ 665.00

Res. No. 853 - Allotment:

RESOLUTION NO. 853

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation:

312.200.03	Contractual Services - Commissary Division	$ 1,300.00

Res. No. 854- Work Orders:

RESOLUTION NO. 854

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
35	Dept. of Public Wrks (Public Bldgs)	To make necessary repairs and put heating system in working order, at Sharp Park.	$ 109.25
36	Dept. of Public Wrks (Public Bldgs)	Overhauling Modine System at Lincoln Park Club House	180.55

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"BILL NO.2481 (Series of 1939) ORDINANCE NO.2354

"APPROPRIATING THE SUM OF $2500.00 FOR THE PAYMENT OF OVERTIME TO MONTHLY EMPLOYEES OF THE PARK COMMISSION; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, Sept.13,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Uhl.

"Absent: Supervisor Shannon

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

" Approved San Francisco, Sept.15,1943.

" ANGELO J. ROSSI
" Mayor "

" NOTICE OF FINAL PASSAGE

" BILL NO. 2472 ORDINANCE NO.2362
" (Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14B, PARK DEPARTMENT -- REVENUE DIVISION, BY CHANGING THE COMPENSATION UNDER ITEM 4, TO PROVIDE THE PROPER RATE OF PAY FOR A SIX-DAY WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, September 20,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Meyer

"I hereby certify that the foregoing ordinance was fully passed by the Board of Supervisors of the City and County of San Francisco.
" DAVID A. BARRY
" Clerk

"Approved San Francisco, Sept.22,1943.

" ANGELO J. ROSSI
" Mayor "

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

agreement: THIS AGREEMENT, made this 26th day of July, A.D. Nineteen Hundred and Forty-five, between C. MAX [illegible] STEWART, INC. dba Stewart Jewelry, Inc. Stewart, San Francisco, a California corporation [illegible] of the City and County of San Francisco, State of California, hereinafter the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them by such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 26th day of July, A.D., 1945, was duly awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the considerations hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will furnish said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"[illegible] REPAIRS AND INSTALLATION OF SALT WATER [illegible] OF THE [illegible] SWIMMING POOL, SAN FRANCISCO, CALIFORNIA, ITEM 4: EXTENSION TO THE EXISTING FRESH WATER SYSTEM AT SAN FRANCISCO ZOOLOGICAL GARDENS

Said work to be commenced within ten (10) calendar days and completed within [illegible] (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications and documents annexed and made a part of this contract, and the materials used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed in carrying rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid on the part of said City and County, will pay or cause to be paid, in the

manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two thousand eight hundred and ninety-five and 00/100 Dollars ($,895.00) payable as follows:

"Two thousand one hundred and seventy-one and 25/100 Dollars ($2,171.25) when all work is completed according to the terms of the contract.

"Seven hundred and twenty-three and 75/100 Dollars ($723.75) thirty-five (35) days after completion of the contractand work has been formally accepted by party of the second part.

"Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any subcontractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(ACKNOWLEDGEMENT)

[illegible]

[illegible]

[illegible]

San Francisco, California
November 5, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, November 4, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of October 14, 1943.

Change in November Meeting Dates:

The Secretary reported that the regular meeting dates for the month of November, namely November 11th and November 25th fall on holidays, Armistice Day and Thanksgiving Day, respectively. After discussion and on motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the regular meetings for the month of November were postponed from November 11th and November 25th to November 16th and November 30th respectively.

Insurance - Increase of on Park Dept. Receipts:

The Board then ratified Commissioner Budde's action in instructing the Secretary to increase the burglary, hold-up and robbery insurance covering Park Department receipts.

Extension - O'Mara & Stewart, Ltd., Storm Water Sewer, Fleish. Pool:

The Board next granted a thirty day extension of time to O'Mara & Stewart, Ltd. on their contract for the mechanical reconstruction and installation of a Storm Water Sewer at the Fleishhacker Swimming Pool, due to acute shortage of labor and materials.

Extension-R.P.Paoli & Co.-Painting of Fleish. Bathhouse:

The Board then considered a communication from R. P. Paoli & Co., requesting a twenty (20) day extension of time for the completion of the contract for the painting of the Fleishhacker Bathhouse. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

Extension - Wm.J.Anderson Roofing Co.-Roofing on Fleish. Bathhouse:

The Board also considered a communication from Wm. J. Anderson Roofing Company requesting an extension to November 30,1943, for the completion of their contract for the roofing on Fleishhacker Bathhouse. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request for an extension of time to November 30, 1943, was granted.

Extension - Antone Petersen & Sons, Alterations at Candy Booth Child.Qtrs.:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Board granted Antone Petersen & Sons a thirty (30) day extension of time for the completion of alteration work at the Candy Booth, Children's Quarters, Golden Gate Park.

Marina Park-Lack of Benches:

The Secretary presented a communication from Mr. A. Livingston Gump, 250 Post Street, San Francisco, requesting that additional benches be provided at Marina Park. Superintendent of Parks, Julius L. Girod, reported that there are no available benches for this purpose at present, and that due to priorities it is impossible to obtain new benches. The Secretary was instructed to so inform Mr. Gump.

Damage Claim-John D. Kent at Fleish. Pool:

The Board then considered a communication from Mr. Robert McMahon, Deputy City Attorney, concerning the claim of Mr. John D. Kent for $23.50 covering a medical bill for injuries sustained by his son on June 14,1943, while

wading in Fleishhacker Pool, and inquiring as to whether or not this accident occurred due to negligence on the part of the Park Department. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed to inform Mr. McMahon that the Park Department recommends payment of the claim.

Damage Claim - Mary K. Taylor $50.90 for Damage to Wearing Apparel at Child. Quarters:

The Board considered a second communication from Mr. Robert McMahon concerning the Mary K. Taylor claim for $50.90 covering the cost of replacing wearing apparel destroyed on June 28, 1943, at the Children's Playground, at which time the asphalt surfaces of the paths were being sprayed by the Department of Public Works.

Superintendent Girod stated that the area under repair had been barricaded and that the claimant proceeded through the barricades and onto the area under repair notwithstanding the fact that the walking surfaces were soft and sticky.

Commissioner Lermen stated that the Superintendent's report indicated that the claimant by her own actions contributed to the cause of this accident, and therefore was very possibly guilty of contributory negligence. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the matter was referred to Commissioner Lermen for further investigation, with full power to act.

G.G. Park-Complaint re Exclusion of Dogs, Child. Quarters:

The Board then considered a communication from the Mayor's office enclosing a letter from Mrs. Bert Davis, 247 Dolores Street, San Francisco, complaining of the rule prohibiting dogs from the Children's Playground, Golden Gate Park. The Secretary was instructed to inform Mrs. Davis that Section 19, Article 4 of the Park Ordinance, adopted

by the Board of Supervisors, excludes dogs from the Children's Playground and as a consequence the Park Department is bound to enforce the ordinance.

Golf Tournament-Members of Armed Forces:

The Board next ratified Commissioner Mobb's action in authorizing a golf tournament for members of the Armed Forces to be held on the first Monday of each month for a three month period on Park Department golf courses. The November tournament is to be held at Lincoln Park, the December tournament at Harding Park and the January tournament at Sharp Park.

Land Purchases-

Yacht Harbor (P.G.& E.) Parcel 5:

Yacht Harbor (Bates)Parcel 5:

Aquatic Park Parcel No.6:

Fleish. Plyd Parcel No.9:

The Board then considered communications from Mr. Joseph J. Phillips, Director of Property, requesting approval of proposed resolutions for adoption by the Board of Supervisors covering the purchase of the following properties:

YACHT HARBOR(Pacific Gas & Electric Company) Parcel No. 5	$ 31,597.76
YACHT HARBOR(Bates) Parcel No.5	17,006.05
AQUATIC PARK, Parcel No.6	25,250.46
FLEISHHACKER PLAYFIELD, Parcel No.9 . .	18,704.83

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to approve the resolutions for and on behalf of the Park Commission.

McLaren Park-Departmental Work Order, $200.00 :

The Board also considered a communication from the Director of Property requesting a $200.00 Departmental Work Order to cover Real Estate Department expenses in connection with the acquisition of McLaren Park land. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request was referred to Commissioner Lermen for investigation and report at the next meeting.

Govt Leases - Release for Lease W868-eng-2221-Aquatic Park: On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the President was authorized to execute a release for Lease W868-eng-2221 with the War Department covering Aquatic Park, said lease having expired December 20,1941.

Rolandi Claim-Proposed Settlement of: The Board then considered a communication from Reynald J. Bianchi, Deputy City Attorney, recommending approval of a proposed ordinance for adoption by the Board of Supervisors settling the Dozolina Rolandi claim against the City and County of San Francisco for $26,582.84, at a compromise settlement figure of $750.00. After discussion, and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Lermen for investigation and report at the next meeting.

Topping of Trees at Hyde & Leavenworth Streets: The Board next considered a communication from Mr. J. C. Rolfe, 2222 Hyde Street, requesting that trees located on city property and adjacent to the community apartment house building at 2222 Hyde Street, be topped to prevent said trees from obstructing the view from the apartment house.

After discussion, which established that the property referred to is not dedicated to park purposes and therefore not under the jurisdiction of the Park Commission, the Secretary was instructed to refer the request to the Director of Property.

G.G.Park-Destruction of Trees, Shrubs, etc: The Secretary then presented a communication from Martha E. Francis, 158 Shrader Street, protesting against the destruction of trees and shrubs in Golden Gate Park. The Superintendent stated that the trees and shrubs referred to were being destroyed in accordance with plans for the

further beautification of Golden Gate Park and that for the most part were being replaced by other types of vegetation that would blend more effectively with their surroundings. Ordered filed.

Govt. Leases- Execution of Supplemental Agreement #1 to Lease W868-eng-5241 McLaren Park

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to execute Supplemental Agreement #1 of Lease W868-eng-5241 with the War Department covering approximately one acre and improvements thereon, McLaren Park.

Yacht Harbor- Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
431	William D. Cooper	175	Joy Ride	$5.00 mo.
432	Walter Jensen	171	Doru	5.00 "
433	J. Wright	181	Mariner	5.00 "
434	Commander J.J. Haviside	55	Forsam	10.00 "
435	H. C. Hastorf	56	Seventh Heaven	10.00 "
436	Mat Melny	207A	Blue Jay	7.50 "
437	Lawrence Woods	176	Judy	5.00 "
244T	T. F. Collins	Temp	Inell	5.00 "
245T	W. B. Herren	"		5.00 "
246T	Jerry Wolohan	"	Joy Too	5.00 "
247T	W. H. McCoy	"	Julie	5.00 "
248T	Wm. H. Gregory	"	Ledog	5.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Opinions - City Atty's Opin. re Validity of Sec. 65, Chap. 6, Pt. II, S. F. Munic. Code. re Meetings & Discussions in Public Parks:

The Secretary next presented the following opinion of the City Attorney concerning the "Issuance of Permits by the Park Commission for Public Discussions" finding Section 65, Chapter 6, Part II of the San Francisco Municipal Code unconstitutional:

" November 1, 1943.

"SUBJECT: In re - Validity of Section 65, Chapter
" 6, Part II, of the San Francisco
" Municipal Code, preventing Meetings
" and Discussions in Public Parks.

"Gentlemen:

" You have directed my attention to an ordinance which would repeal Section 85, Chapter 6, Part II, of the San Francisco Municipal Code. This section as it is now written reads as follows:

" 'It shall be unlawful to hold any public meeting, group, collection and/or assemblage of persons, or to hold or engage or participate in any public discussions, or debate, where five (5) or more persons are assembled for that purpose, in or upon any part, square, avenue, grounds or recreation center, without first having obtained a permit to hold said meeting, or group, or collection, or assemblage from the Park Commission, except at such place or places as shall have been designated by the Park Commission for such use.'

" The question you ask is: Is this section as it is now written a valid prohibition against meetings in public parks?

" OPINION

" This particular matter has received the attention, not only of the Supreme Court of the United States, but also of the District Court of Appeals of the State of California.

" See HAGUE v. COMMITTEE FOR INDUSTRIAL ORGANIZATION, decided by the Supreme Court of the United States on June 5,1939 and reported in 83 Law Ed. at page 496. In this case the court held that an ordinance conferring discretion to refuse a permit for a public meeting upon the public streets, highways or in public parks or public buildings of the city and authorizing the Director of Public Safety, for the purpose of preventing riots, disturbances or disorderly assemblage, to refuse to issue a permit when after investigation of all the facts and circumstances pertinent to the application he believes it proper to refuse to issue a permit, is not a valid exercise of the police power. The court continuing said:

" ' The rights of freedom of speech and of peaceable assembly are protected against infringement by state action by the provisions of the Fourteenth Amendment relating to due process and the privileges and immunities of citizens of the United States.'

" In a very recent case, JAMISON v. TEXAS, also decided by the Supreme Court of the United States on March 8,1945, and reported in 87 Law Ed. at page 630, the court held:

" 'One rightfully on a street which the state has left open to the public carries with him, there as elsewhere, the constitutional right to express his views in an orderly fashion; and this right extends to the communication of ideas by handbills and literature as well as by the spoken word.'

" As I have already said, the courts of our own state have already passed upon this matter.

" See In Re Anita Whitney, decided February 16,1943, and reported in Volume 57, A.C.A. at page 187. This case involved the right of Anita Whitney to hold meetings in the public parks of the city of Sacramento. Sacramento had an enacted ordinance, the pertinent portion of which reads as follows:

" 'Section 1. No person shall in or upon any of the public grounds make any public address, discharge any cannon or firearm, expose for sale any goods, wares or merchandise, direct or maintain any booth, stand or show, except in accordance with the permit from the City Manager.'

"Basing its decision on the HAGUE v. COMMITTEE FOR INDUSTRIAL ORGANIZATION, above cited, the court held:

" 'A city ordinance prohibiting the right of public speech in and upon the public grounds, except by special permission, simply because of a stated reason that citizens have been annoyed, is void as denying the right of freedom of speech and assemblage in violation of the Fourteenth Amendment of the United States Constitution and Sections 9 and 10 of Article I of the California Constitution.'

" You are therefore advised that in my opinion Section 85 prohibiting the holding of meetings in public parks, unless with the consent of the Board of Park Commissioners, is void. This, however, does not mean that parks must be thrown open promiscuously for the holding of public meetings. The constitutional provisions would be satisfied if a certain space in a park were set aside for public meetings. Undoubtedly, the Park Commission could adopt reasonable rules which would regulate the use of the spaces set aside for public meetings, provided, of course, that these rules contain no prohibition against the use of the spaces so allotted.

" My advice to you in the matter is to take this matter up with the Board of Park Commissioners and see just what rules or regulations can be worked out providing for the use of space in various parks for general meeting places.

" Respectfully submitted,
" (Sgd) Jno J. O'Toole
" City Attorney
"Board of Supervisors
" #1 "

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 867-Transfers (Equipment):

RESOLUTION NO. 867

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
312.110.01 Permanent Salaries General Division	312.400.01 Equipment General Division	$2,000.00
312.110.01 Permanent Salaries General Division	312.400.02 Equipment San Francisco Zoo	10,000.00

Balboa Park-Repair of Roadway: President Fleishhacker requested that his report on the repair of the roadway at Balboa Park be put over until the next meeting. So ordered.

Harding Park Golf Course - Water Supply System: President Fleishhacker then reported that he is continuing his investigation of the supplemental water supply system at Harding Park Golf Course and that he expects to

make a conference with Mr. Bokert of the Water Department before the next meeting.

G.G.Park Band-increase in fee for concerts:

Commissioner Lermen reported that he had requested an opinion from the City Attorney regarding the increase of salaries for the musicians of the Golden Gate Park Band, but that the opinion has not as yet been received.

Jack London memorial:

Commissioner Lermen then reported that no determination has been made as yet concerning the site for the Jack London memorial, but that Commissioner Budde, Superintendent Girod and himself would devote the coming Saturday to that purpose.

Jack London Marina Park dangerous condition of windmill:

Commissioner Lermen next reported that the dangerous condition of the windmill, Marina Park, had been corrected and that the restraining railing had been strengthened to the point that it was now in a satisfactory condition.

Windmills: Comm.Lermen report:

Commissioner Lermen then presented the following report:

October 18, 1943

Mem: - Park Commission

While Commissioner Budde and the undersigned were investigating the application of the Army for permit work to be done near the north windmill, we inspected also the pumping machinery in the windmill house.

This machinery was installed to be operated by the windmill. It has not been used for many years. It is in good condition and there is a possibility that it might be disposed of for use for pumping purposes. If it cannot be sold for that purpose, then it should be disposed of as scrap.

In any event, however, neither the north nor the south windmill has been allowed to turn for a long time. We suggest that the driving shaft be disconnected from each of these windmills, so that they may turn with the force of the wind. We think, also, that the wings of the windmills and the understructure should be painted.

Apparently, outside of the cost of painting, there will be no additional cost of making the disconnection of the driving shaft, although there may be some mechanical adjustments requiring the attention

" of someone experienced in such matters. For that reason, we suggest that the Assistant Superintendent, Burt Ralph, be requested to inspect both windmills and submit to Superintendent Sirod, and to the Park Commission, his comments upon these suggested changes, the cost of making them and the estimated cost of doing the painting.

(Sgd) JOHN J. LEMMEN
Commissioner "

Superintendent Sirod reported that due to dangerous condition it would be unsafe to use the South Windmill until needed repairs are completed, but that in accordance with Commissioner Lemmen's suggestion the North Windmill has been disconnected and is now in operation.

A.A.Park-Structure Mr.Morris:

Commissioner Noble reported that a discussion with Mr. Julian Milden indicated the advisability of delaying the construction of a miniature golf course in Golden Gate Park until next spring, inasmuch as construction would be difficult during the rainy season and the course would receive very little patronage before the summer months.

A.A.Park-Stow Lake, Proposed Boat House and Lake Structure:

Superintendent Sirod presented a sketch for a proposed maintenance station and boat house at Stow Lake. After examination of the sketch the plans were ordered held in abeyance pending further study.

Bureau of Architecture:Preparation of Plans and Specifications for Park Dept.Projects:

Superintendent Sirod then requested permission to use the Bureau of Architecture prepare plans and specifications for the following projects:

Rehabilitation of Buildings and Cages Zoo Production Zoological Gardens	$850.00
Rehabilitation of Training Quarters Ingalls Stadium	150.00

Rehabilitation and Modernization Bath House, Fleishhacker Pool	$240.00
Plans and specifications for new Arguello Stairs, Golden Gate Park (the existing wooden stairway must be sixty years old at least and is beyond repair)	350.00

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the request was approved.

Harding Park Golf Course-Low Bid of Adam Arras & Son-Construct. Storeroom:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was authorized to accept the low bid of $850.00 of Adam Arras & Son, for the construction of a storeroom at Harding Park Cafe, Harding Park Golf Course.

Lincoln Park Golf Course-Low Bid of J.Friedman, Painting Work at Clubhouse:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was authorized to accept the low bid of $478.00, of J. Friedman, for the painting work at Lincoln Park Clubhouse, Lincoln Park Municipal Golf Course, San Francisco.

G.G.Park Band Concourse-Loud Speaker Installation Abandoned:

Mr. Girod then reported that it will be impossible to obtain priorities for the installation of a loud speaker system at the Music Concourse, and consequently the project has been abandoned.

Harding Park Clubhouse-Req.to Call for Bids - Painting of:

The Superintendent next requested that the Secretary be instructed to call for formal bids for the painting of the Harding Park Clubhouse. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was so instructed.

Child.Plgrd-Grading Work on Amphitheatre:

The Superintendent was next authorized to commence grading work on the amphitheatre at the Children's Playground with Park Department employees, provided this

procedure meets with the approval of the Controller.

Aquatic Park Beach and Rowing Club Location:

Mr. Joseph R. Hickey, Director of Recreational Activities, presented the following report concerning Aquatic Park Beach:

" November 3, 1943

" MEMORANDUM TO MR. HERBERT FLEISHHACKER:

" Subject: Aquatic Park Beach and Rowing Club Location.

"As per your request I have investigated the situation in the vicinity of the rowing clubs located at Aquatic Park Beach particularly relating to the boat landings which have been interferred with by the piling up of the sand at that location. Unquestionably the boat clubs are justified in registering a complaint in this connection as the sand has accumulated because this office did not continue with the development at the west end of the park.

"It is now fairly well established that had the groins originally planned for the west end of the beach been completed it would undoubtedly have minimized the difficulties now prevalent in the boat house area.

"Immediate relief for the boat clubs can only be obtained by an extension of the three landing wharves at the boat clubs at an expense of $1500. each. I would like to suggest that consideration be given to an arrangement whereby one landing wharf could be so designed to sufficiently take care of all three boat clubs thus reducing the cost considerably.

"Approximately $6500 would be involved in the construction of the groins originally designed and the plans for which this office paid an engineering fee of some $1250.

"We are confronted with a situation where immediate relief is requested as against a permanent improvement heretofore considered. It is possible that the two could be combined and I suggest that it be referred to the proper authorities.

" (Sgd) JOSEPH R. HICKEY "

The report was ordered filed and Mr. Hickey instructed to prepare additional plans for submission at the next meeting.

H.F. Pool - Suggested Improvements:

Mr. Hickey then submitted the following report on suggested improvements for Fleishhacker Swimming Pool:

" November 3, 1943

" MEMORANDUM TO MR. HERBERT FLEISHHACKER:

" Subject: Suggested Improvements for the Pool at the Fleishhacker Playfield

"May I remind you that an appropriation of $15,000 was set up in the present budget to be used for improvements at the pool, namely the construction of the so-called sand beach in the center of said pool.

"At the time this was discussed it was generally conceded that this amount would only be sufficient to meet one half of the cost of the proposed development. No proposal was offered to secure the remaining amount of money necessary to carry out this project.

"Since that time I have given considerable thought to the idea and I desire to state that I am not in favor of this plan. There are several other much needed improvements in connection with the pool, many of which are mandatory and it would seem unwise to neglect them.

"May I point out that the entire scum gutter drainage system which takes the daily overflow from the pool is completely out of commission as a result of pipe deterioration and all of this water now finds its way under the promenade walks. These walks in turn are in very bad shape and as much as possible should be replaced.

"The diving tower which is one of the outstanding features of the pool should be either rehabilitated or completely demolished. It is antiquated and in order to be safe must be improved. It is difficult to supervise in its present arrangement and contributes considerably to disorder at the pool.

"Once again I must direct your attention to the unsatisfactory arrangement of the shower units in both the men's and women's section, they should be completely overhauled.

"If the above items are treated as suggested I feel that it will be a better expenditure of the money appropriated than the reconstruction of the center of the swimming pool proper.

"Some extraordinary effort should be made to arrange for the chain link fence around the pool as previously discussed.

" (SGD) JOSEPH R. HICKEY "

The report was ordered filed and the Superintendent instructed to prepare cost estimates for the improvements suggested in Mr. Hickey's report.

The following resolutions were then adopted by the Board:

Res. No. 859- Transfers & Allotments:

RESOLUTION NO. 859

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfer:

ALLOTMENTS

Appropriation:

312.600.01	Fleishhacker Playfield Land	$ 18,779.83
312.600.04	Yacht Harbor Land	48,966.81
312.600.05	Aquatic Park Land	25,325.46

TRANSFER

From: Appropriation	To: Appropriation	
312.110.01 Permanent Salaries General Division	312.120.01 Temporary Salares	$ 968.00

Res. No. 860- Service Orders:

RESOLUTION NO. 860

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
43	Calif. Pac. Title Ins. Co.	Furnish Real Estate Dept. title report, escrow service and title insurance policy on triangular parcel of land in Assessor's Block 421, (Yacht Harbor-Parcel 5-Pac. Gas & Elec. Co.)	$138.00

sioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
30	Adam Arras & Son	For storeroom at Harding Cafe, in accordance with technical specifications dated Oct. 9, 1943 and Park Commission Drawing No. 3100.	$850.00
31	J. Friedman	Painting work at Lincoln Park Municipal Golf Course in accordance with technical specifications dated October 19, 1943.	478.00

Res. No. 863 - Amendment of Park Dept. Sal. Ordinance:

RESOLUTION NO. 863

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance, Section 14.1, Item 31 - to change the rate of two 060 Head Gardeners from $165.00 to $175.00 per month.

Res. No. 864 - Hire of Tractor for Use at Arboretum:

RESOLUTION NO. 864

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the expenditure of $850.00 from the John McLaren Rhododendron and Azalia Dell Bequest Fund (Appropriation 954) for the hire of a tractor for approximately ten days.

Res. No. 865 - Transportation Allowance, Geo. E. Paulsen:

RESOLUTION NO. 865

RESOLVED unanimously by the Board of Park Commis-

sioners that the Superintendent be and is hereby instructed to take the necessary steps to secure a mileage transportation allowance of $45.00 a month for George E. Paulsen, Temporary 070 Supervisor of Maintenance for a ninety day period beginning October 7, 1943, who is required to use his 1937 Studebaker Coupe in the performance of his duties.

RESOLUTION NO. 866

Res. No. 866 - Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
42	Dept. of Public Works (Bureau of Architecture)	Preparation of Plans and Specifications for Rehabilitation and Modernization of Bathhouse at Fleishhacker Pool	$240.00
43	Dept. of Public Works (Bur. of Architecture)	Preparation of Plans and Specifications for Rehabilitation of Bldgs & Cages for the San Francisco Zool. Gardens	850.00
44	Dept. of Public Works (Bur. of Architecture)	Preparation of Plans and Specifications for New Arguello Stairs - Golden Gate Park.	350.00
45	Dept. of Public Works (Bureau of Architecture)	Preparation of Plans and Specifications for Rehabilitation of Training Quarters, Kezar Stadium.	150.00

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd of Spvrs Bill No.2493, Ord.No.2390 (Series 1939) Amendment to Bill 2269, Ord.2148, Sec. 14b, Park Dept:

" NOTICE OF FINAL PASSAGE

"Bill No. 2493 (Series of 1939) Ordinance No.2390

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14b PARK DEPARTMENT - PERSONAL SERVICES - REVENUE DIVISION-COMMISSARY UNITS, BY CHANGING THE COMPENSATION UNDER ITEM 3, 1 C152 WATCHMAN FROM $150 TO $163.50, AND ITEM 6, ONE R130 FOREMAN RECREATIONAL ACTIVITIES FROM $190 TO $207.50 TO PROVIDE PROPER RATES OF PAY FOR A SIX-DAY WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, October 4,1943

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk

" Approved San Francisco, October 6,1943.

" ANGELO J. ROSSI,
" Mayor "

Bd of Spvrs Bill No.2506 Ord.No.2404 (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec.14c Park Dept.:

" NOTICE OF FINAL PASSAGE

" Bill No.2506 (Series of 1939) Ordinance No. 2404

" AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14C PARK DEPARTMENT - PERSONAL SERVICES - PERMANENT SALARIES REVENUE DIVISION - RECREATIONAL UNITS BY CHANGING THE COMPENSATIONS UNDER ITEMS 2, 3 and 4 TO PROVIDE THE PROPER RATES OF PAY FOR SIX-DAY WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, October 11,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Uhl.

"Absent: Supervisor Shannon

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"
"
DAVID A. BARRY,
Clerk

" Approved San Francisco, October 14, 1943.

"
"
ANGELO J. ROSSI,
Mayor "

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement-Central Calif. Construct. Co., Rep. Roof Deck Basketball Pavilion Dressing Room:

" THIS AGREEMENT, made this 8th day of October, A.D., 1943, by and between CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, San Francisco, California, a California corporation, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 23rd day of September, A.D. 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" REPAIRING ROOF DECK OVER KEZAR STADIUM BASKETBALL PAVILION DRESSING ROOM, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within ten (10) calendar days and completed within forty-five (45) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following prices, to-wit:

"The sum of One thousand and ninety three and 00/100 Dollars($1093.00) payable as follows:

"Eight hundred and nineteen and 75/100 Dollars($819.75) when all work is completed according to the terms of the contract;

"Two hundred seventy-three and 25/100 Dollars ($273.25) thirty-five (35) days after completion of the contract and the work has been formally accepted by the party of the second part

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for

any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

" CENTRAL CALIFORNIA CONSTRUCTION COMPANY

" (Sgd) By Gus A. Thollander (SEAL)
" Secretary
" Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By Thomas P. Langdon
Secty

"Signed, Sealed and Delivered in the presence of

" CRAIG M. NICHOLS
" Oct 2 - 1943

"Executed in triplicate

" (Affidavit - Notary)

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE

"By Walter A. Dold
" Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
November 17, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, November 16, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the postponed regular meeting of November 4, 1943.

Extension- Adam Arras & Son, Conv. Sta. Remodeling, Child. Quarters:

The Board granted a twenty-one (21) day extension of time to Adam Arras & Son, on their contract for the remodeling of the Convenience Station, Children's Quarters, Golden Gate Park, due to acute shortage of labor.

Extension- Central Calif. Construct. Co. Landscaping Tea Garden, G.G. Park:

The Board then granted a ten (10) day extension of time to the Central California Construction Company, on their contract for the landscaping of the Tea Garden, Golden Gate Park.

Extension- A. Petersen & Sons, Alterations Conv. Sta. nr Bandstand G.G. Park:

The Board next considered a communication from Antone Petersen & Sons, requesting a thirty (30) day extension of time for the completion of their contract for the alterations to the convenience station near the Bandstand, Golden Gate Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

Damage Claim- Norine Paterson, 571-4th

The Secretary presented a damage claim from Miss Norine Paterson, 571 - 4th Avenue, San Francisco, alleging that while riding her horse in Golden Gate Park she was thrown to the

ground and received injuries due to the animal stepping into a hole on the edge of the road. Superintendent Girod reported that the hole referred to was located in the lawn adjacent to the equestrian path and that the equestrian path, on investigation, proved to be in good condition. The Superintendent pointed out that riding or driving horses on lawn areas is prohibited and therefore Miss Paterson, by her own actions contributed to the accident. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to make a full written report of the accident to the City Attorney and to send a copy to the Controller.

Parks & Squares, Misc. Condition of Center Strip, Richardson Avenue:

The Board then considered a communication from the Marina Home Owners Protective Association, complaining of the condition of the center strip on Richardson Avenue approaching Golden Gate Bridge. The Superintendent reported that this area is under the jurisdiction of the Board of Public Works and that the park's contribution to the upkeep of Richardson Avenue is confined to pruning the trees. The Secretary was instructed to refer the matter to the Department of Public Works.

Res. No. 868- Equipment Purchase:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 868

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

GENERAL DIVISION

One Mobile Steam Truck required for the maintenance of Convenience Stations $ 2,000.00

ZOO DIVISION

New animals required for the San Francisco Zoological Gardens 10,000.00

Yacht Harbor-Mooring License Applications: The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
438	Geo. E. Weales	182	Monsoon	$5.00 mo.
439	George S. Oliveira	171	Doru	5.00 "
249T	Albert Bernhardt	Temp.	Suez	10.00 "
250T	Guilio Marchetti	"	Sea	5.00 "
251T	George S. Oliveira	"	Louise	7.50 "
252T	William Ritter, Jr.	"	Billiken	10.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Postponement of Major Decisions and Large Expenditures:

President Fleishhacker stated that it was his personal opinion, in view of the coming change in administration of the City and County of San Francisco that the Board should postpone, as a matter of policy, the expenditure of funds on large projects as well as major decisions for the development of the Park system.

Commissioner Lermen stated that he could conceive of no reason for any concern about any expenditure of funds on large projects, either as a matter of policy or anything else, for the very good reason that there wasn't any money available at this time for the expenditure of funds on large projects not already provided for.

Commissioner Lermen stated further that any major decision for the development of the Park system would, at least, call for such periods of study that necessarily no such decision could be reached until after the 6th of January, 1944.

Balboa Park-Repair of Roadway:

President Fleishhacker then requested postponement of his report on the repair of the roadway at Balboa Park. So ordered.

Harding Park Golf Course-Water Supply System:

President Fleishhacker then asked Commissioner Mobbs to report on the progress made in obtaining the supplemental water supply system at Harding Park Golf Course. Commissioner Mobbs reported that together with President Fleishhacker and Superintendent Girod a conference was held with Mr. Eckart of the Water Department, and that as a result of the meeting final plans for the installation of this unit would be presented for consideration of the Board in the near future.

Rolandi Claim-Proposed Settlement of:

Commissioner Lermen reported that he had investigated the proposed settlement of the Rolandi claim for $750.00 and in view of the recommendation of the City Attorney moved that the ordinance authorizing compromise of the claim by the Park Commission be approved. The motion was seconded by Commissioner Budde, and unanimously carried.

McLaren Park-Res. No. 879, Dept. Work Order, $200.00:

Commissioner Lermen then reported that the request of the Director of Property for a work order for $200.00, in connection with the acquisition of McLaren Park land, was proper and should be approved. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 879

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following

Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
37	Real Estate Dept.	For services and expenses re acquisition of property required for McLaren Park	$ 200.00

Damage Claim-Mary K. Taylor, $50.90:

Commissioner Lermen next reported that it would be advisable for the Superintendent to make a full written report concerning the damage claim filed by Mary K. Taylor for $50.90, for the benefit of the City Attorney. So ordered.

G. G. Park Band-Cancellation of Contract:

Commissioner Lermen then presented a communication from City Attorney John J. O'Toole concerning the agreement of employment between Ralph Murray, Director of Golden Gate Park Band, and the Park Commission, covering park concerts. The City Attorney stated that if it was the desire of the Park Commission to increase the compensation of the musicians in the Park band it would be proper to adopt a resolution cancelling the existing agreement of employment, serving fifteen (15) days notice of such termination on Mr. Murray. The Board would then be in a position to enter into a new agreement of employment at the increased rate of compensation. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

(Res. No. 873)

RESOLUTION NO. 873

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and

proper conduct of the Park Department the agreement of employment between RALPH MURRAY and the BOARD OF PARK COMMISSIONERS, dated July 1, 1943, be and is hereby terminated as at December 1,1943, in accordance with Section 2 of said agreement of employment.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and is hereby instructed to serve a 15-day written notice of the termination of the agreement of employment on Mr. Ralph Murray, Director, Golden Gate Park Band.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the preparation of a new agreement of employment covering Park concerts was referred to Commissioners Lermen and Budde for submission at the next meeting.

Jack London Memorial:

Commissioner Lermen further reported that due to the possibility of a change in plans, the selection of a site for the Jack London memorial had been held in abeyance.

G.G. Park - Miniature Golf Course:

Commissioner Mobbs suggested that although the consideration of the construction of a miniature golf course had been postponed until the spring of 1944, it would be advisable to provide Mr. Calvin V. Tilden, of the Tilden Utility Engineering Company, with sketches of the proposed course to permit him to obtain cost estimates of such construction in the interval preceding the Park Commission's reconsideration of this project. The Superintendent was instructed to provide Mr. Tilden with the necessary sketches.

Res. Nos. 874, 875 and 876, Harding Park, Lincoln Park, Sharp Park Golf Pro Facilities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following Resolutions Nos. 874, 875 and 876 were adopted:

Res. No. 874 - Harding Park Golf Facilities:

RESOLUTION NO. 874

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the month of December, 1943.

Res. No. 875-

RESOLUTION NO. 875

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the month of December, 1943.

Res. No. 876 -

RESOLUTION NO. 876

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the month of December, 1943.

Personnel - Placing of Counter Attendants on Monthly Basis:

Commissioner Sandy reported that investigation proved that it would be advisable, in accordance with the request of the San Francisco Municipal Parks Employees'

Union, Local 311, to place five counter attendants on a monthly basis. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 877

RESOLUTION NO. 877

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Civil Service Commission be and is hereby requested to amend Section 15, Item 15, of the Salary Ordinance in order to place five (5) I 52 Counter Attendants on a monthly basis.

G.G. Park - Stow Lake Progress Report:

Superintendent J. L. Girod presented a communication from Mr. Calvin V. Tilden, Stow Lake Company, reporting the progress of the Stow Lake boating concession for the first four months of operation, namely, July 1st to November 1, 1943.

Mr. Tilden stated that a combination convenience station and boat house immediately adjacent to Stow Lake is very urgently needed and would result in making the boating concession more attractive to the public by permitting the installation of additional equipment of the type that is in greatest demand. President Fleishhacker stated that he favored the construction of such a building, but that care should be exercised to assure that the type of building agreed upon should be appropriate for its surroundings, and suggested that possibly the employment of an outside architect would be proper. President Fleishhacker then appointed Commissioners Lermen and Sandy to make an investigation and study of the project.

Fleish. Pool- Cost Estimates for Suggested Improvements:

Superintendent Girod then requested that his report on the cost estimates for the suggested improvements at Fleishhacker Pool be put over until the next meeting. So ordered.

McKinley Sq.: Low Bid - Wm. Martin, Construct. of Stairs at:

Superintendent Girod next requested approval of the low bid of William Martin, for $625.00, covering the construction of the stairs at McKinley Square. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the low bid of $625.00 was approved.

Personnel - Gardeners, Head Gardeners & Foremen Gardeners on 6-day Week: (Res. No. 872)

Superintendent Girod presented the following resolution:

RESOLUTION NO. 872

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding the following employments to those job classifications eligible for a six-day week beginning as at January 1, 1944:

SECTION 14.1 - PARK DEPARTMENT - GENERAL DIVISION:

Items 28 and 29:

113	058	Gardeners	@ $165.00
57	058	"	@ 150.00

Items 31, 32 and 33:

6	060	Head Gardeners	@ $165.00
4	060	" "	@ 175.00
13	060	" "	@ 200.00
1	060	" "	@ 185.00

Items 35, 35.1 and 35.2:

11	060.1	Foreman Gardeners	@ $230.00
1	060.1	" "	@ 225.00
5	060.1	" "	@ 200.00

SECTION 14a - PARK DEPARTMENT -ZOO DIVISION:

Items 4 and 4.1:

1 058 Gardener @ $165.00
2 058 " @ 150.00

SECTION 14c - PARK DEPARTMENT - RECREATIONAL DIVISION:

Items 8 and 8.1:

17 058 Gardeners @ $165.00
2 058 " @ 150.00

Item 10:

3 060.1 Foreman Gardeners @ $230.00

SECTION 14d - INTERDEPARTMENTAL:

Items 4 and 5:

7 058 Gardeners @ $165.00
1 058 " @ 150.00

Item 7:

1 060 Head Gardener @ $165.00

Item 9:

1 060.1 Foreman Gardener @ $230.00

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

Aquatic Park-Drifting Sand:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported on his investigation of the excess sand condition at Aquatic Park Beach and adjacent boating clubs, and suggested that inasmuch as the Park Commission was in some degree responsible for the condition which prevented the boating clubs from launching their boats due to the accumulation of sand, that some action should be taken by the Board to correct this nuisance. Commissioner Lermen volunteered to discuss a possible solution of this condition with Mr. White of the State Board of Harbor Commissioners.

Yacht Harbor-Survey of Berthing Rates: Mr. Hickey then presented a survey of Yacht Harbor berthing rates indicating fees charged by other communities in the bay area, which disclosed that the present schedule of Yacht Harbor berthing fees established by the Park Commission were generally higher than those charged by other bay area communities. Ordered filed.

At Mr. Hickey's request the Board next adopted the following resolution:

Res. No. 878-Cancelling Mooring Licenses of G.E. Onorato & W. C. Schurmann:

RESOLUTION NO. 878

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring licenses of G.E. Onorato and W. C. Schurmann for Yacht Harbor berthing space, be and are hereby cancelled in accordance with Rule No. 7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

The following resolutions were then adopted by the Board:

Res. No. 869-Allotments & Transfers:

RESOLUTION NO. 869

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

312.130.02-1 Wages-Construction & Repairs-San Francisco Zoo	$1,200.00

312.200.03 Contractual Services - Commissary Division	$ 1,200.00
312.300.03 Materials & Supplies - Commissary Division	500.00
312.350.03 Foodstuffs - Commissary Division	12,000.00
312.500.21 McKinley Square - Rehabilitation of Grounds	625.00

TRANSFER

From:	To:	
Appropriation	Appropriation	
312.111.00 Allowance for Overtime	312.111.01 Overtime Gen. Div.	3,939.00
	312.111.02 Overtime Zoo Div.	2,488.00
	312.111.03 Overtime Commissary Div.	629.00
	312.111.04 Overtime Recreational Division	3,083.00

Res. No. 870-
Payments:

RESOLUTION NO. 870

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

R. P. PAOLI & COMPANY

First Payment - Painting work at Fleishhacker Bathhouse $ 1,954.50

RALPH MURRAY

Services as Director of Golden Gate Park Band

October 1943
5 concerts @ $339.70 1,698.50

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - October 1943

Fleishhacker Playfield	$132.20	
Fleishhacker Pool	91.73	
Children's Playground	28.04	251.97

RALPH C. MacARTHUR, Tax Collector, San Mateo County

1943-44 Taxes on Sharp Park land $ 261.31

Res.No.871-Order for Work:

RESOLUTION NO. 871

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
32	William Martin	Rehabilitation of Grounds involving the construction of stairs at McKinley Square	$ 625.00

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2586 Ord.No. 2428 (Series 1939) Appropriating $40,800. Purchase of Foodstuffs, etc.:

" NOTICE OF FINAL PASSAGE

"BILL NO. 2586 ORDINANCE NO.2428
(Series of 1939)

"APPROPRIATING THE SUM OF $40,800 FROM THE EMERGENCY RESERVE FUND TO PROVIDE FUNDS FOR THE PURCHASE OF FOODSTUFFS, CONTRACTUAL SERVICES AND MATERIALS AND SUPPLIES FOR THE PARK DEPARTMENT COMMISSARY DIVISION; AN EMERGENCY ORDINANCE.

" Finally Passed -- Board of Supervisors, San Francisco, October 25,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Green

" I hereby certify that the foregoing ordinance

was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, October 27,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2535 Ord.No.2436 (Series 1939) Appropriating $468.46 - Four C152 Watchmen in Rev.Division:

" NOTICE OF FINAL PASSAGE

"BILL NO. 2535 ORDINANCE NO.2436
" (Series of 1939)

"APPROPRIATING $468.46 FROM THE SURPLUS EXISTING IN APPROPRIATION NO.312.110.04 TO PROVIDE FUNDS FOR THE PROPER COMPENSATION OF FOUR C152 WATCHMEN IN THE REVENUE DIVISION RECREATIONAL UNIT OF THE PARK DEPARTMENT.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, October 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

" Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2536 Ord.No.2437 (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec.14, Park Dept.:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2536 ORDINANCE NO. 2437
(Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14, PARK DEPARTMENT-PERSONAL SERVICES - PERMANENT SALARIES-GENERAL DIVISION, BY CHANGING THE COMPENSATION, UNDER ITEMS 19.1 AND 19.2 TO PROVIDE FOR THE PROPER RATE OF PAY FOR A SIX DAY WEEK.

" Read Second Time and Finally Passed - Board of Supervisors, San Francisco, Oct. 25, 1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead,

Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2537, Ord.No.2438 (Series 1939) Appropriating $998.57 - Compensation Watchmen, Hostlers & Foreman, Recreational Div.:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2537 ORDINANCE NO. 2438
(Series of 1939)

"APPROPRIATING $998.57 FROM THE SURPLUS EXISTING IN THE PARK DEPARTMENT APPROPRIATIONS TO PROVIDE FUNDS FOR THE PROPER COMPENSATION OF FIVE C-152 WATCHMAN, TWO J-70 HOSTLERS AND ONE R-130 FOREMAN RECREATIONAL ACTIVITIES IN THE PARK DEPARTMENT.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, Oct. 25,1943.

"Ayes: Supervisors Colman, Gallagher, Cartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2549, Ord. No.2441, (Series 1939) Amendment to Bill 2269, Ord. 2441, Sec.14a, Compensation Under Item 5:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2549 ORDINANCE NO. 2441
(Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14a, PARK DEPARTMENT, ZOO DIVISION, BY CHANGING THE CLASS NUMBER, TITLE AND COMPENSATION UNDER ITEM 5, TO REFLECT RE-ALLOCATION OF OPERATING ENGINEERING CLASSIFICATIONS.

"Read second time and finally passed - Board of Supervisors

San Francisco, Oct. 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2550, Ord. No.2442, (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec. 14c, Park Dept. Compensation Under Items 11 and 20:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2550 ORDINANCE NO. 2442
, (Series of 1939)
" AN AMENDMENT TO BILL 2260, ORDINANCE 2148, SECTION 14C, PARK DEPARTMENT, REVENUE DIVISION, BY CHANGING THE CLASS NUMBER, TITLE AND COMPENSATION UNDER ITEMS 11 AND 20, TO REFLECT RE-ALLOCATION OF OPERATING ENGINEERING CLASSIFICATIONS.

"Read Second Time and Finally Passed -- Board of Supervisors San Francisco, October 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

" Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2548, Ord. No.2440, Sec.14.1, Park Dept. Compensation Under Items 41.1-41-2 42.1-44-44.1 & 46:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2548 ORDINANCE NO.2440

" AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14.1, PARK DEPARTMENT, BY CHANGING THE CLASS NUMBERS AND TITLES UNDER ITEM 41.1-41.-2 - AND BY CHANGING THE CLASS NUMBERS TITLES AND COMPENSATION UNDER ITEMS 42.1-44-44.1- AND 46, TO REFLECT RE-ALLOCATION OF OPERATING ENGINEERING CLASSIFICATIONS.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Oct. 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct.29,1943.

" ANGELO J. ROSSI,
" Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 1, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, November 30, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron H. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted, as corrected, as the minutes of the postponed regular meeting of November 16, 1943.

Change in Meeting Dates:

The Board then by unanimous vote postponed the regular meeting dates for the month of December, viz., December 9th and December 23rd respectively, to December 14th and December 28th respectively. This action was taken because several members of the Commission would be unable to attend on the original December dates, December 9th and 23rd.

Extension- Anderson Roofing Co.- Roofing Work- Fleish. Bathhouse:

The Board granted an extension of time to December 15, 1943, to Wm. J. Anderson Roofing Company, on their contract for the roofing and sheet metal work being done on the Fleishhacker Bathhouse, San Francisco.

Extension- Adam Arras & Son- Remodeling Conv. Sta. Chil. Qtrs.:

The Board then granted a 14-day extension of time to Adam Arras & Son, on their contract for the remodeling of the Convenience Station, Children's Quarters, Golden Gate Park, due to acute shortage of labor.

Extension- O'Hara & Stewart, Ltd. Storm Water Sewer, Fleish. Bathing Pool:

The Board next considered a communication from O'Hara & Stewart, Ltd., requesting a thirty (30) day extension of time for the completion of their contract for mechanical reconstruction and installation of storm water

sewer at the Fleishhacker Swimming Pool. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

United Seamen's Service-Request for Emblem in Front of Conservatory, G.G. Park:

A communication dated November 20, 1943, from the United Seamen's Service, V. M. Fallon, Port Executive Officer, San Francisco, inquiring if a display of the United Seamen's Service code flags and initials could be arranged on the lawn slope at the Conservatory, Golden Gate Park, in the same manner as the present American Red Cross emblem, which is now on display. On motion duly made, seconded and carried the request was denied as a matter of policy, and the Secretary instructed to so inform Mr. Fallon.

G.G.Park Band-Contract, Ralph Murray, Dec. 1943 to June 30, 1944:

The Board next considered the contract of Ralph Murray in connection with the Golden Gate Park Band concerts, and on motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 881

RESOLUTION NO. 881

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band for the balance of the fiscal year ending June 30, 1944. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount

of Three hundred eighty-five and 90/100 Dollars ($385.90) for each concert; said payments to be charged against Appropriation No.312.271.01 (Concerts), and in the amount of $10,821.80.

Parks & Squares, Misc.-Lowell Park:

The Board then considered a letter from Dr. W.M. Tryon, Secretary, Lowell Association and Jefferson-Lafayette Improvement Club, 1424 Gough Street, San Francisco, stating that the Association is on record favoring the creation of a park at the former site of Lowell High School as a memorial to this truly historical school, and further stating that the Association is pledged to work to this end. The Board was requested to devise some plan to accomplish this purpose. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the President referred the matter to Commissioners Sandy and Mobbs as a committee to discuss the request with the Director of Property of the City and County of San Francisco.

McLaren Park-Boundary Lines:

The Board next considered the question of the boundary lines of McLaren Park, which had previously been before the Board in June, 1943, without final decision having been reached.

The Secretary reported that he had noticed an excerpt from the minutes of a meeting of the Board of Supervisors held November 22, 1943, referring the determination of boundaries for McLaren Park to the Finance Committee for consideration. On motion duly made, seconded and carried Commissioners Lermen, Sandy and Mobbs were appointed as a committee to appear before the Finance Committee of the

Board of Supervisors and request that no action be taken in this matter until the Park Commission can present its recommendations. The committee was further requested to submit a report as to its recommendation for the proper boundaries of McLaren Park.

G.G.Park - Miniature Golf Crse:

The Board next considered communications from the San Francisco Garden Club and the California Spring Blossom and Wild Flower Association, over the signatures of Mrs. Jean M. Boyd, Executive Secretary, and Mrs. Edna B. Kelsey, President, respectively, stating their objections to the construction of a miniature golf course in Golden Gate Park and particularly to the site, tentatively selected, at 14th Avenue and Main Drive.

President Fleishhacker explained to Mrs. Kelsey, who appeared in behalf of the protestants, that the minute records of the Park Commission indicated that consideration of this project had been postponed until the Spring of 1944 and that the Board would give consideration to the protests at that time. Mrs. Kelsey stated that it had been her understanding that the matter was to be finally acted upon at this meeting and that she was agreeable to the postponement provided that the protests were considered before final action was taken.

The Board also considered a communication from Mr. Mark Lintz, 3828 Fulton Street, to the same effect. The communications were ordered filed pending final consideration.

Board of Contract, C.P. Poli Co.- Painting of Harding Park Club House & Cafe:

The Secretary presented the following tabulation of bids for painting work at Harding Park Club House and

Cafe, Harding Park Municipal Golf Course, San Francisco, California:

Contractor	Amount of Bid
R. P. Paoli	$1,071.00
J. Wm. Sorensen	1,380.00
J. Friedman	1,395.00
Raphael Company	1,597.00
W. G. Thompson	1,686.00

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, R. P. Paoli, be awarded the contract. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

es.No.880 RESOLUTION NO. 880

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to R. P. PAOLI, 2530 Lombard Street, San Francisco, for Painting Work at Harding Park Club House and Cafe, Harding Park Golf Course, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seventy-one and 00/100 Dollars ($1071.00) be paid from Appropriation No. 312.500.63.

Yacht Harbor-Mooring License Applications: The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
440	Mrs. Rose N. Carr	127	Ro-Al-Ee	$ 7.50 mo.
253-T	Louis Born	Temp.	Molly	5.00 "
254-T	Vito J. D'Acquisto	Temp.	Maelaine	7.50 "
255-T	Fred E. Stull	Temp.	Lucky	5.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Balboa Park - Repair of Roadway: President Fleishhacker requested further time to present his report on the repairs to the roadway at Balboa Park. So ordered.

Harding Park Golf Course-Water Supply System: President Fleishhacker then requested that his report on the water supply system for Harding Park Golf Course be put over until the next meeting for further consideration.

Jack London Memorial: Commissioner Lermen requested that the selection of a site for the Jack London memorial be put over until the next meeting, pending further information from Mrs. Grant.

G. G. Park - Stow Lake, Proposed Boat House & Conv. Sta.: Commissioner Lermen stated that the study for the combination convenience station and boat house at Stow Lake was still under consideration and that he would make a report at a later meeting.

Aquatic Park-Drifting Sand: Commissioner Lermen also made a report covering his interview with Mr. White, State Harbor Commission, regarding the drifting sand at Aquatic Park. It was the unanimous opinion of the Board that a certain amount of necessary work be done to give relief to the rowing clubs. Commission-

er Lermen and Mr. Joseph R. Hickey, Director of Recreational Activities, were requested to make a further study to see what could be done to afford this relief.

S.F.Zoo-Proposed Purchase of Spider Monkeys:

Mr. Carey N. Baldwin, Director, San Francisco Zoological Gardens, made a report suggesting the purchase of fifty (50) Spider monkeys at a cost of $27.50 each, or $1375.00. After discussion Mr. Baldwin was instructed to proceed with the purchase of these animals.

Mr. Baldwin also reported, in response to questions from President Fleishhacker, regarding the purchase of a number of animals now a part of the Hearst Estate, including 1 Yak, 1 pair of Camels, 1 Zebra and 2 Oyrx. The estimated cost of these, together with others, was $5000.00. Mr. Baldwin was instructed to investigate further and make a report at the next meeting.

Fleish.Pool - Cost Estimates for Suggested Improvements:

Superintendent Girod requested that his report on the cost estimates for the suggested improvements at Fleishhacker Pool be put over until the next meeting. So ordered.

Extension - J.S.Tulloch, Removal of Trees, Arboretum:

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the Board then granted a thirty (30) day extension of time to J.S. Tulloch for the removal of trees at the Arboretum, Golden Gate Park.

Report re Cost of Operating Falls and Fountains G.G.Park & Civic Center:

The Superintendent then presented a report on the cost of operating the fountain in the Civic Center and the Rainbow Falls, Huntington Falls and Music Concourse fountains in Golden Gate Park. After discussion it was the unanimous opinion of the Board that the fountains and

falls continue to be operated on the present schedule.

J.G. Park - Windmills:

Superintendent Girod reported on the condition of both the North Windmill and the South Windmill, and stated that the estimated cost for putting them in proper condition would amount to approximately $15,500. The Board then agreed, unanimously, that this matter be held in abeyance.

Personnel - Placing of Certain Classifications on a 6-day Week:

Superintendent Girod then requested permission to place the following personnel on a six-day week basis:

Assistant Superintendent
Supervisors
Harbor Master
Insecticide Operator
Twelve (12) Janitors
One (1) Working Foreman Janitor

After discussion, and on motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the matter was referred to Commissioner Sandy for further investigation.

Fuhrman Estate-Calif. Transportation Stock:

The Board then gave consideration to the communication from Thomas K. McCartny, Treasurer, City and County of San Francisco, dated November 18, 1943, in connection with a call for 100 shares California Transportation Company First Preferred stock and 100 shares California Transportation Company Second Preferred stock, which are equally divided between the Board of Park Commissioners and the San Francisco Public Library Trustees. Commissioner Lermen suggested that Commissioner Mobbs make an investigation as to the propriety of recommending the disposal of this stock, for report at the next meeting.

The Secretary presented the following communications:

McCoppin Square - Letter of Thanks:

Letter from Mrs. R. A. Powell, Secretary, Parkside District Improvement Club, expressing the association's appreciation for the sand box and other improvements recently made in McCoppin Square. Ordered filed.

S.F. Mayor-Letter of Thanks:

Letter from Captain Charles F. Skelly, Executive Secretary, Mayor's office, expressing appreciation for flowers sent to Mayor Angelo J. Rossi. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 882-Work Orders:

RESOLUTION NO. 882

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
46	S.F. City & County Employees' Retirement System	Compensation benefits and medical charges other than for San Francisco Hospital for six months July 1 - Dec. 31, 1943. (Additional)	$ 1000.00
47	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for months of Oct. Nov. Dec. 1943, General Division (Additional)	540.00
48	Dept. of Public Works (Public Bldgs)	Extending 3 power circuit from Carpenter Shop to Garage at Main Yard, Golden Gate Park.	89.20
49	Dept. of Public Works (Public Bldgs)	Cleaning, baking, painting and repairing Motor, and installing new bearings in 40 H.P. Motor at Fleishhacker Pool Pumping Plant.	110.25

Res. No. 883-
Transfers and
Allotments:

RESOLUTION NO. 883

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

ALLOTMENTS

Appropriation		
312.130.03/2	Wages-Temp.-Commissary Division	$ 400.00
312.130.04/2	Wages Temp.-Recreational Division	200.00
312.600.04	Yacht Harbor Land	954.84
312.600.05	Aquatic Park Land	984.48

Res. No. 884 -
Payments:

RESOLUTION NO. 884

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

RALPH MURRAY

Music Concerts - November 1943 6 @ $339.70	$2,038.20

SAN FRANCISCO RADIO AND SUPPLY COMPANY

Installing a public address system at the San Francisco Zoological Gardens	385.00

CALIFORNIA PACKING CORPORATION

Reimbursement of 1943-44 taxes as part of rental on Lots 6 & 7, Block 9 being acquired by City under lease-purchase agreement, (Aquatic Park)	984.48

ESTATE OF EMMELINE L. BATES, Deceased

Reimbursement of 1943-44 taxes as part of rental on Lot 2, Block 411, being acquired by City under lease-purchase agreement (Yacht Harbor)	954.84

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 5 from Estate of Emmeline L. Bates, Deceased, for Yacht Harbor	$ 17,006.05

TITLE INSURANCE AND GUARANTY COMPANY

Purchase of Parcel 9 for Fleishhacker Playfield from Wells Fargo Bank and The Bank of California	13,704.33

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 5 from Pacific Gas & Electric Co. for Yacht Harbor	31,597.76

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

First payment - Improvements at Tea Garden, Golden Gate Park	1,970.25

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:10 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 15, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, December 14, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the postponed regular meeting of November 30,1943.

Amendment to Minutes of Nov.16,1943:

The Secretary then requested permission to amend the minutes of the meeting of November 16,1943, to correct the following statement:

> "*** The present schedule of Yacht Harbor berthing rates established by the Park Commission were generally lower than those charged by other bay area communities." ***

to read

> "***were generally higher than those charged by other bay area communities." ***

On motion of Commissioner Lermen, duly seconded and carried, it was so ordered.

Harding Park - S.F.Water Dept. Revocable Permit for Use of Portion of Lake Merced Ranch:

The Secretary next presented a communication from the San Francisco Water Department, over the signature of John G. Brucato, enclosing two copies of a Revocable Permit authorized by the Public Utilities Commission Resolution No. 5905, adopted December 6,1943, granting the Park Commission permission to construct a pumping station on Lake Merced Ranch at the point described

in detail in the permit. Mr. Brucato requested that acceptance be indicated by the Park Commission, as provided for in the permit. The Secretary was authorized to execute said acceptance for and on behalf of the Park Commission.

President Fleishhacker offered the following resolution:

Res.No.894 Transferring $10,000.00 for Harding Park Golf Course Water Supply System:

RESOLUTION NO.894

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the sum of Ten thousand dollars ($10,000.00) be transferred and set aside from the surpluses in the various Park Department appropriations when, and if, said surpluses develop in said accounts for the purpose of constructing a pumping station on Lake Merced Ranch to provide a supplementary water supply system for Harding Park Golf Course.

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the resolution was adopted.

Rescission of Res.No.857 and Adoption of Res.No. 893:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution, adopted October 14, 1943, was rescinded:

RESOLUTION NO. 857

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Secretary be and is hereby instructed to take the steps necessary to transfer $1,000.00 from the surplus existing in Appropriation 212.400.01 (Equipment -- General Division) to the credit of Appropriation 312.500.20 (Rehabilitation of Convenience Stations) in order to supplement the existing appropriation for that purpose.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 893

RESOLUTION NO. 893

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby instructed to take the necessary steps to transfer One thousand dollars ($1,000.00) from the surplus existing in Appropriation No.312.110.01 (Permanent Salaries - General Division) to the credit of Appropriation No.312.500.20 (Rehabilitation of Convenience Stations) in order to supplement existing funds appropriated for that purpose.

Pal. of Fine Arts - Fly Infestation:

The Board then considered a communication from J. C. Geiger, M.D., Director of Public Health, directing attention to the fly infestation in the vicinity of the Palace of Fine Arts, and requesting that the necessary steps be taken to eradicate this nuisance.

Mr. J. L. Girod, Superintendent of Parks, reported that the condition has already been corrected. The Secretary was instructed to inform Dr. Geiger.

Union Square - Ceremony Requested when Lowering American Flag:

The Board next considered a communication from Max Loewenthal, Associate Engineer, 627 Taylor Street, requesting that a special ceremony be ordered for the lowering of the American flag at Union Square. President Fleishhacker stated that unfortunately there were no funds budgeted or available for the current year to provide thenecessary personnel to perform the requested ceremony. Commissioner Lermen suggested that the matter be held in abeyance pending the adoption of the budget for the next fiscal year. So ordered.

Damage Claim - Mary K. Taylor, $50.90:

The Secretary presented a communication from Mr. Robert McMahon, Deputy City Attorney, recommending payment of the Mary K. Taylor claim of $50.90, the

cost of replacing clothing allegedly damaged during the repaving of the paths at the Children's Playground. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to inform Mr. McMahon that the Park Commission recommends payment of the claim.

Damage Claim - Col. W.H Beers, $34.00:

The Secretary then presented a second communication from Mr. McMahon stating that a claim had been filed by Colonel William A. Beers, for $34.00, covering property damage alleged to have been caused when he tripped over two lines of water hose running across a footpath at Marina Park. Mr.McMahon requested that an investigation be made of the matter and a report be sent to his office. Referred to Commissioner Lermen for report at the next meeting.

Union Square - Xmas Lighting:

The Board then considered a communication from Mr. Thomas A. Brooks, Chief Administrative Officer, enclosing a suggestion from Mr. Timothy L. Pflueger that the Irish Yew trees in Union Square be decorated with lights over the holiday season. After discussion, and on motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, Mr.Pflueger's suggestion was adopted and the Superintendent of Parks instructed to proceed with the decorations.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No.892 - Work Order, P.G.& E., $150.00:

RESOLUTION NO.892

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby

requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
62	Dept. of Public Works (Public Buildings)	Electrical work in connection with lighting of 16 Irish Yew trees at Union Square	$ 150.00

Harding Park Golf Course-Request of S.F. Jr. Chamber of Commerce to Hold Open Medel Tourn. Jan. 14, 15, 16, 1944:

Mr. John C. McPherson, President, San Francisco Junior Chamber of Commerce, appeared before the Board and presented a communication requesting permission to stage the San Francisco Victory Open Medal Tournament sponsored by his organization at Harding Park Golf Course on January 14, 15, and 16, 1944.

Commissioner Mobbs stated that he had discussed the matter with the Golf Committee chairman of the Junior Chamber of Commerce and recommended that the request be granted.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was approved and the Secretary instructed to prepare an appropriate agreement covering the event between the San Francisco Junior Chamber of Commerce and the Park Commission, providing for a One thousand dollar ($1,000.) service fee.

G.G. Band -Request for Silence During Concerts:

The Board then considered a communication from O.M. Evans, 930 Phelan Building, requesting that signs be displayed at the Music Concourse during the rendition of concerts stating "No Talking During Music" and

that barriers be erected to prohibit persons from walking immediately in front of the bandstand, and between the musicians and the audience.

The Secretary was instructed to inform Mr. Evans that his request to barricade certain portions of the Music Concourse is denied as a matter of policy, but that the signs requesting silence will be displayed.

U.S. Govt. Leases - Approval of Certain Supplemental Agreements:

The Secretary presented Supplemental Agreements modifying the following leases with the War Department:

Lease W 868-eng-5229 - 13.23 acres, more or less, Land's End

Lease W 868-eng-5233 - 110,000 sq.ft. Columbia Square

Lease W 868-eng-5232 - 1 acre, Assessor's Block 2132A and 2132B

the modification to change the expiration dates from June 30, 1944, to the termination of the Unlimited National Emergency and six months thereafter. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Secretary was instructed to execute the requested modification for and on behalf of the Park Commission.

U.S. Govt. Leases - Amendment to Lease W 2972-eng-778:

The Board then considered a communication from the War Department, Office of the Division Engineer, requesting permission to amend Lease W 2972-eng-778, Beach Chalet, to include the kitchen and the kitchen equipment.

President Fleishhacker stated that inasmuch as the suggested amendment of this lease would permit the use of Park Department personal property, a

reasonable rental should be required to cover the use of the equipment.

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the request was referred to Commissioner Sandy and the Secretary for investigation and report at the next meeting.

U.S. Govt. Leases-Aquatic Park Lagoon - Survey & Construction Permit:

The Board next ratified President Fleishhacker's action in authorizing the Secretary to execute a survey and construction permit to the War Department covering Aquatic Park Lagoon, together with the landing wharf and four 6-foot floats located at the west end of the lagoon.

Opinion - City Attorney, Re Use of Public Parks for Meetings:

The Secretary presented an opinion from the City Attorney, John J. O'Toole, regarding the power of a municipality to limit the use of public parks for meetings. Ordered filed.

Protest re Miniature Golf Course:

The Board then considered a communication from Karl M. Stull, Managing Director, Retail Dry Goods Association of San Francisco, protesting the installation of a miniature golf course in Golden Gate Park. Ordered filed.

Celebrations - Miss Sydney Stein, Speaker:

The Board next considered a communication from Mrs. E. V. Kelsey, President, California Spring Blossom and Wild Flower Association, requesting that Miss Sydney Stein, Chief Gardener, Conservatory, be permitted to appear on the Association's program Monday, January 10, 1944. So ordered.

U.S. Govt. Leases-Cancellation of Lease W-868-eng-5245, No. Side of G.G. Park Polo Grounds:

The Secretary then presented a communication from the War Department, Office of Division Engineer, en-

closing a "Notice of Cancellation", cancelling Lease W 868-eng-5245, north side of Golden Gate Park Stadium and Polo Sheds, as at January 14,1944. Referred to Commissioner Lermen, with full power to act.

Celebrations - Robt. Burns Annual Service:

The Board then considered a communication from the Blue Bell Lodge No.172, Daughters of Scotia, over the signature of Mrs. E. Skinner, 4443 - 20th Avenue, requesting permission to hold services,commemorating the birth of Robert Burns,in Golden Gate Park on Sunday, January 23, 1944, at 2:00 P.M. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, permission was granted.

G.G.Park, Misc.- Request for Trimming of Shrubbery:

A communication from J. W. Johnson, Chief Engineer, California State Automobile Association, was next considered, stating that the shrubbery at 3rd Avenue and Lincoln Way was obscuring the stop sign located at that corner, and requesting that the shrubbery be trimmed to afford motorists full view of the sign. The Superintendent was instructed to comply with Mr. Johnson's request and to notify Mr.Johnson when the trimming was completed.

Yacht Harbor- Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
441	Robt.A.Davies	118	Nylie	$5.00 mo.
442	Carl L.Scott	39	Trader Scott (Ruthie III)	5.00 "
256T	R.G.Hitchcock	Temp.	Lady El	5.00 "
257T	Wm.A.Langlais	"	Trigger	5.00 "
258T	John E.Wittmack	"	Tehani	5.00 "
259T	D. Rapp	"		5.00 "
260T	Fred J.Berlin	"	Marian	5.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Amendment to Minutes of Nov. 4, 1943:

The Secretary requested permission to amend the minutes of the meeting of November 4, 1943, correcting the extension of time granted the R.P. Paoli Company for the completion of its contract covering the painting of the Herbert Fleishhacker Bathhouse from 15 days to 20 days. So ordered.

Res. No. 885 - Transfer of $7500.00 - Aquatic Park Sand Condition:

President Fleishhacker presented the following resolution:

RESOLUTION NO. 885

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to transfer and set aside the sum of Seven thousand five hundred and 00/100 Dollars ($7500.00) from the surpluses in the various Park Department appropriations, when and if said surpluses develop in said accounts, to a special appropriation for the purpose of constructing an apron or pier, or piers, as may be necessary and to correct an excess sand condition on the beach at Aquatic Park immediately adjacent to the three rowing clubs there located, viz., South End, Dolphin and Ariel Rowing Clubs, and to do such other work as is necessary to provide said rowing clubs access to the water for the purpose of facilitating the launching of boats in conjunction with the activities of the said rowing clubs.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

Park Dept.-Gen'l: Purchase of Tractor:

The Board then ratified President Fleishhacker's action in authorizing the Superintendent to purchase

a tractor for $3509.34 from monies appropriated for that purpose in the present budget.

Balboa Park - Repair of Roadway:

President Fleishhacker next requested that his report on the repair of the roadway at Balboa Park be put over until such time as the budget estimates for the next fiscal year are prepared.

McLaren Park Boundaries:

President Fleishhacker further reported that he had obtained a history of the purchase of properties for McLaren Park from Mr. Joseph J, Phillips,Director of Property, together with a map indicating the boundaries agreed upon by the Board of Supervisors and the Park Commission in 1932, and that he had instructed the Secretary to provide the members of the Commission with copies of the history and the map.

Commissioner Sandy stated that he had made arrangements with Supervisor MacPhee and Mr,Phillips to accompany the Park Commission Committee, appointed to determine McLaren Park boundaries, to McLaren Park some time between Christmas and New Year's Day to study and propose new boundaries for McLaren Park.

Commissioner Lermen stated that he is familiar with this project and is of the opinion that the present area of McLaren Park should not be reduced.

Commissioner Budde stated that he is of the same opinion.

After further discussion the matter was put over to the next meeting for report from the committee.

Jack London Memorial:

Commissioner Lermen reported that he is continuing his investigation of the site for the proposed Jack London memorial.

G.G.Park - Stow Lake Proposed Boat House and Conv. Station:

Commissioner Lermen then requested that his report on the proposed combination Boathouse and Convenience Station at Stow Lake be put over to permit further investigation and study.

Yacht Harbor - Condition of Seawall:

Commissioner Lermen further reported that the tide and current conditions at Yacht Harbor, accentuated by the recent storm, had washed away the soil and sand upon which the seawall had been constructed, creating a condition whereby the seawall was deprived of its support and left in a dangerous condition. The Superintendent was instructed to make emergency repairs and to prepare cost estimates to remedy this condition.

Fuhrman Estate - Calif.Transportation Stock:

Commissioner Mobbs reported that he is continuing his investigation of the California Transportation Company's offer to repurchase its stock, and would be able to make a further report in the near future.

Parks & Squares, Misc.-Lowell Park:

President Fleishhacker stated that he had discussed the matter of acquiring the site formerly occupied by Lowell High School for park purposes with Mr.Joseph J.Phillips, Director of Property, and that Mr.Phillips had suggested the possibility of a trade between the Board of Education, under whose jurisdiction the property is assigned, and the Park Commission, covering the subject property and a portion of Balboa Park which at present is not being used by the Park Commission and is necessary for the completion of the San Francisco Junior College project.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the

following resolution was adopted:

Res.No.896:

RESOLUTION NO.896

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Director of Property be and is hereby requested to enter into negotiations with the Board of Education for the purpose of effecting an exchange of a portion of Balboa Park, under the jurisdiction of the Park Commission, for the site formerly occupied by Lowell High School and under the jurisdiction of the Board of Education.

G.G.Park,Misc.-Report re Sewage Disposal Plant:

Commissioner Sandy then requested that the Superintendent be instructed to prepare a report indicating the use of the water by-product from the Sewage Disposal Plant. So ordered.

Fleish.Pool - Cost Estimates for Suggested Improvements:

Superintendent Girod presented specifications and cost estimates for suggested improvements at Fleishhacker Swimming Pool:

Repair of scum drains . . .	$13,500.
Repair of storm drain . . .	8,500.
Total	$22,000.

It was the concensus of opinion of the members of the Board that the specifications and estimates be filed and the work held in abeyance.

Celebrations - John McLaren Day:

Mr. Girod then presented a communication from Mrs. Florence Friedman, Chairman, Visitacion Valley Community Center, requesting that John McLaren Day be held in Golden Gate Park on a date to be determined by the Park Commission. On the recommendation of the Superintendent, and on motion duly made, seconded and

unanimously carried the request was granted.

Personnel - Res. No.891, Sal.Ord. Amendment, Certain Classifications 6-day Week:

The Superintendent presented the following resolutions:

RESOLUTION NO.891

Res.No.891

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding the following employments to those job classifications eligible for a six day week beginning as at January 1,1944:

General Division - Section 14

Item 17.1	2	C104	Janitors	@ 150.00
" 18	4	"	"	@ 170.00
" 19	2	"	"	@ 165.00

General Division - Section 14.1

Item 30.1	1	059	Insecticide Spray Operator	@ 165.00
" 39.1	1	075	Assistant Chief Nurseryman	@ 175.00

Zoo Division - Section 14a

Item 2	1	C104	Janitor	@ 170.00
" 2.1	3	"	"	@ 150.00
" 3.1	1	C107	Working Foreman Janitor	@ 170.00

Recreational Division - Section 14c

Item 15	1	R111	Lifeguard-Watchman	@ 165.00

And be it FURTHER RESOLVED that the Civil Service Commission be and is hereby requested to amend Section 14.1 of the Park Department salary ordinance by abolishing one 058 Gardener position (Item 28) and creating instead the position of one J70 Hostler - 0116 Teamster.

Res. No.890 - Transportation Allowances:

RESOLUTION NO. 890

RESOLVED unanimously by the Board of Park Commissioners that mileage transportation allowances be authorized for the following persons, effective December 1,1943:

NAME OF EMPLOYEE	CLASSIFICATION	TYPE OF CAR	MONTHLY ALLOWANCE REQUESTED
General Division			
Walter Wright	F454 Mechanical Engineering Designer	Ford Sedan	$ 30.00
Bart Rolph	W2 Asst.Superintendent	Chev.Sedan	50.00

James R. Black	0360 Supervisor of Construction, Roads & Paths	LaSalle Sed.	50.00
Zoo Division			
Carey Baldwin	W212 Director of Zoo	Dodge Sedan	35.00
Recreational Division			
Joseph Hickey	R22 Director of Recreational Activities	Hudson Club	30.00
John Fleming	W18 Supervisor of Golf Course Maintenance	Studebaker Sed.	45.00
James Power	R20 Asst. Director, Recreational Activities	Packard Sedan	30.00
Nicholo Rinaldi	060.1 Foreman Gardener	Dodge Pickup	25.00

And be it FURTHER RESOLVED that the various Contractual Service appropriations be adjusted as between Object of Expenditure 203 (Allowance for Use of Employees' Cars) and Object of Expenditure 298 (Other Contractual Services) in order to increase the Allowance for Use of Employees' Cars as follows:

General Division

Expenditures in Excess of Prorata Allowance for July 1 - November 30, 1943	$106.95	
Increase Account of Adjustment Allowances Dec. 1, 1943-June 30, 1944	175.00	
Allowance-Geo. Paulson-Temporary Supervisor of Maintenance-90 days	135.00	
		416.95

Zoo Division

Expenditures in Excess of Prorata Allowance for July 1-Nov. 30, 1943	57.39	
Increase Account of Adjustment of Allowances Dec. 1, 1943-June 30, 1944	70.00	
		127.39

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the above resolutions were adopted.

Park Dept.-General -Damage Caused By Wind Storm:

The Superintendent next reported on the damage caused to the Park System by the recent severe wind storm, indicating over 300 trees destroyed.

Commissioner Budde presented the following resolution:

Park Dept.Gen'l - Res.No.897, 5-Year Plan for Irrigation System:

RESOLUTION NO.897

WHEREAS, the irrigation system of the Park Department, under the jurisdiction of the Park Commission, was installed many years ago, and through continued use, is now inadequate for the purpose for which it was originally installed and intended, namely, the irrigation of the vegetation and land area of the various parks and squares; and

WHEREAS, investigation discloses that a large portion of the damage caused by the recent wind storm was attributable to the fact that the subsurface of the soil was in such a dry condition that improper support was afforded the roots of trees and other vegetation; and

WHEREAS, during the said wind storm, a great number of trees and other vegetation were blown over and otherwise destroyed, thereby creating a public hazard; now, therefore,

BE IT RESOLVED by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, after proper survey is made and estimated costs are secured, a five-year program be adopted for the replacement of or additions to the present irrigation system, and that sufficient funds be budgeted each and every year of the five year period to provide the necessary monies to accomplish the rehabilitation of the Park Department irrigation system; and

BE IT FURTHER RESOLVED that the Superintendent of Parks be and is hereby directed to carry out the above outlined program when and as directed by the Park Commission.

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Robbery-Attempted Theft of Gasoline:

Mr. Girod further reported on an attempted theft of gasoline from the Main Yard, Golden Gate Park. He assured the Commission that every precaution had been taken to protect park property stored at the Main Yard, and that the attempted theft had been reported to the Police Department.

Bank of Calif. Nat'l Assn.- Execution of Proxy:

The Secretary presented a communication from the Bank of California, National Association, requesting the Park Commission to execute an enclosed proxy appointing Samuel Pond, W. Griffith Henshaw and W. Dearborn Clark, jointly and severally, as attorneys, and authorizing each of them to vote any and all shares of the capital stock of the subject Association in the name of the Park Commission. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried the Secretary was authorized to execute the proxy for and on behalf of the Park Commission.

Extension of Time- Central Calif. Construction Co.- Kezar Basketball Pavilion Roof Deck:

The Secretary also presented a communication from the Central California Construction Company, requesting a ten day extension of time for the completion of the contract for the repair of the roof deck of Kezar Pavilion. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

The following resolutions were then adopted by the Board:

Res. No. 886 - Purchase of Equipment:

RESOLUTION NO. 886

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment from General Division Appropriation 212.400.C1:

One Tractor . . . . . $ 3,509.34

Bleachers. 4,500.00

Res.No.887 -
Payments:

RESOLUTION NO.887

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & SONS

Alterations to Candy Booth at Children's Quarters Area, Golden Gate Park	$325.00

J. FRIEDMAN

Painting Work at Lincoln Park Clubhouse	478.00

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 6 from California Packing Corporation for Aquatic Park	25,250.46

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - November 1943

Fleishhacker Playfield	$114.57	
Fleishhacker Pool	.40	
Children's Playground	24.78	139.75

O'MARA & STEWART,LTD.

First payment-Mechanical reconstruction and installation of storm water sewer at the Herbert Fleishhacker Swimming Pool, being an extension of the existing storm water sewer at San Francisco Zoological Garden.	2,171.25

ANTONE PETERSEN & SONS

First payment - Alterations to Convenience Station near Bandstand,Golden Gate Park.	1,796.25

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es.No.888-
ork Orders:

RESOLUTION NO. 888

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
50	Department of Public Works (Public Bldgs)	Cleaning, baking and painting 40 HP/220/440 volt U.S. Motor, at Mori Point Pumping Station	$ 83.25
51	Purchasing Department (Shop No.1)	Blacksmithing Services, Automotive Repairs, etc. for months of Oct. Nov., Dec. 1943 (Commissary Unit)-Additional	100.00
52	Bureau of Engineering	Blueprinting Services, Jan. Feb. March, 1944.	50.00
53	S.F. Water Department	Misc. Services for Jan. Feb. Mar. 1944-General Division	50.00
54	Purchasing Department (Shop No.1)	Misc. Services, Blacksmithing, automotive repairs, etc. for Jan. Feb. Mar. 1944-General Division	2000.00
55	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, General Division	250.00
56	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, Zoo Division	125.00
57	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, Commissary Unit	200.00
58	Purchasing Department (Shop No.1)	Blacksmithing Services, Automotive Repairs, etc., Jan. Feb. Mar. 1944, Commissary Unit	200.00
59	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, Recreational Unit	250.00
60	S.F. City & County Employees' Retirement System	San Francisco Hospital charges and prorata of administrative costs in excess of budget for six months ending June 30, 1944	1000.00

61	S.F.City & County Employees' Retirement System	Compensation benefits and medical charges other than for San Francisco Hospital for six months period ending June 30,1944.	3000.00

Res.No.889 - Allotments:

RESOLUTION NO. 889

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

APPROPRIATION:

312.800.01	Fixed Charges-General Division	$ 3,742.67
312.200.04	Contractual Services-Recreational Division	600.00

Brd of Spvrs Bill No.2595, Ord.No. 2488 (Series 1939) Re Meetings & Discussions in or Upon Parks, Squares,etc.:

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2595 ORDINANCE NO.2488
" (Series of 1939)

"REPEALING SECTION 85, ARTICLE 7, CHAPTER VI, PART II (PARK CODE) OF THE SAN FRANCISCO MUNICIPAL CODE,RELATING TO MEETINGS AND DISCUSSIONS IN OR UPON ANY PARK, SQUARE, AVENUE, GROUNDS OR RECREATION CENTER.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Nov. 15,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland,Green, MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Roncovieri.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"
" DAVID A. BARRY
Clerk

" Approved, San Francisco, Nov.24,1943.

"
" ANGELO J. ROSSI,
Mayor "

Brd of Spvrs, Bill No. 2645, Ord.No.2515, (Series 1939) Appropriating $10,689.00 - Monthly Overtime Payment:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2645 ORDINANCE NO.2515
" (Series of 1939)

" APPROPRIATING THE SUM OF $10,689.00 FOR PAYMENT OF OVERTIME TO THE MONTHLY EMPLOYEES OF THE PARK DEPARTMENT, AND DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIR AND SEWAGE TREATMENT PLANT; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, November 22,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Meyer, Shannon, Uhl.

"Absent: Supervisors Mead, Roncovieri.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved San Francisco, November 29,1943.

" ANGELO J. ROSSI, Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 29, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, December 28, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the postponed regular meeting of December 14, 1943.

United Seamen's Service - re Emblem on Conservatory lawn:

The Board considered a communication containing the second request of the United Seamen's Service, Inc., to display its code flags and initials on the Conservatory lawn, offering to pay any expense incurred in the installation. Referred to the Superintendent of Parks for report at the next meeting.

Aquatic Park-U.S. Govt Request for Road Improvement:

The Board then considered a letter from Hiram W. Johnson, Jr., Major, A.C. Accident Prevention Branch, Headquarters San Francisco Port of Embarkation, regarding a correction to be made in the street alignment at the southwest curb return at the intersection of Aquatic Park Road and McDowell Avenue, adjacent to Fort Mason Military Reservation for the elimination of an existing traffic hazard. Major Johnson proposed that the present 10' curb radius be replaced by the construction of a 40' curb radius which would reduce the projecting curb approximately 19'. After a full discussion of the matter, the subject was

referred to Commissioner Lermen, with full power to act.

Fuhrman Estate-Approval of Four Resolutions Confirming Oil & Gas Lease:

The Board next considered a communication from Joseph J. Phillips, Director of Property, requesting approval of four resolutions confirming the following oil and gas leases of lands acquired from the Estate of Alfred Fuhrman, deceased:

Parcel	Acres	Highest Responsible Bidder	Cash Bonus
1	40	Acorn Petroleum Company	$ 1,000.00
4	160	General Petroleum Corporation	8,800.00
5	40	Oceanic Oil Company	1,000.00
6	160	Bishop Oil Company	1,939.20
		Total	$12,739.20

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to approve the resolutions for and on behalf of the Park Commission.

Res.No.895-Rescinding Res.No.892:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 895

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 892, adopted by the Board of Park Commissioners at its postponed regular meeting held December 14,1943, approving Work Order No.62, Department of Public Works (Public Buildings) for electrical work in connection with lighting of 16 Irish Yew trees at Union Square, in the amount of $150.00, is hereby rescinded.

Military Leave of Absence-Geo. Hood:

The request of George Hood, O 58 Gardener, for a military leave of absence for service in the Armed Forces, was approved, effective December 29, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Yacht Harbor-Delinquent Accounts:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Board approved the transfer of delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Revenue Collection.

At the request of Mr. Joseph R. Hickey, Director of Recreational Activities, the Board adopted the following resolution:

Res. No. 900-Cancelling Mooring Licenses of A. Graber & D. Grigg:

RESOLUTION NO. 900

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring licenses of Almon Graber and Donald Grigg for Yacht Harbor berthing space, be and are hereby cancelled in accordance with Rule No. 7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

Yacht Harbor Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
443	T.F. Collins	201A	Julia D	$ 5.00 mo.
261T	W.H. Johnston	Temp.	Kay III	7.50 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Kezar Basketball Pavilion-Approval of Basketball Schedules - Public and Parochial High Schls:

The Secretary then presented for approval an agreement between the Board of Park Commissioners and the Academic Athletic Association of San Francisco, representing the various public and parochial high schools of San Francisco, covering the 1944 AAA basketball schedule of games, to be played in Kezar Basketball Pavilion. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the agreement was approved and the Secretary instructed to execute the agreement for and on behalf of the Park Commission.

Golf Pro Facilities-Harding Park, Lincoln Prk & Sharp Park Golf Courses (Res. 901, 902 & 903):

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 901

Res. No. 901

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the month of January, 1944.

RESOLUTION NO. 902

Res. No. 902

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park

Golf Course be charged for at the rate of One hundred and 00/100 Dollars($100.00) per month for the month of January,1944.

Res. No. 903: RESOLUTION NO. 903

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the month of January,1944.

Damage Claim, W.H.Beers, $34.00: Commissioner Lermen requested that the following matters be put over until the next meeting to permit further time to make the necessary investigations:

McLaren Park Boundaries: Damage claim of Colonel W.H.Beers, $34.00, Marina Park

Jack London Memorial Site: McLaren Park Boundaries

G.G.Park-Stow Lake Proposed Boat House & Conv.Station: Jack London Memorial Site

Stow Lake-Proposed boat house and convenience station

So ordered.

Fuhrman Estate-Calif. Transportation Stock: Commissioner Mobbs reported on the sale of the California Transportation Company stock (Fuhrman Estate) and requested that the matter be held over until a later meeting. So ordered.

Celebrations-Harding Park S.F. Victory Open Medal Tournament, Jan.14,15, 16,1944: On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.904

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, the

Secretary be and is hereby authorized to execute the contract between the SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE and the BOARD OF PARK COMMISSIONERS covering the San Francisco Victory Open Medal Golf Tournament, to be held at Harding Park Golf Course on January 14, 15 and 16, 1944.

U.S. Govt. Leases-Amendment to Lease W2972-eng-778: (Beach Chalet)

Commissioner Sandy then reported on the request of the United States Government to use the kitchen and kitchen equipment in the Beach Chalet in conjunction with their present lease covering this property. After a discussion of the matter it was referred to Commissioner Sandy, with full power to act.

Yacht Harbor-Condition of Seawall:

Superintendent of Parks, Mr. Julius L. Girod, then reported on the estimate of cost for the necessary work to be done at the seawall, Yacht Harbor, and requested further time in which to complete his report. So ordered.

G. G. Park, Misc.-Report re Sewage Disposal Plant:

Mr. Girod then reported on the use of water by-product from the Sewage Disposal Plant. He stated the report was completed and would be mailed directly to the Commissioners.

Band Concourse Conv. Station - Request to Readvertise for Bids:

The Superintendent next requested that the Secretary be instructed to readvertise for bids covering alterations to the convenience station near the Band Concourse. On motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the

request was granted and the Secretary instructed to make the necessary call for bids.

Personnel - Request by Jerry J. Noonan for Letter of Recommendation:

The Secretary then presented a communication from Mr. Jerry J. Noonan, 1676 Fulton Street, San Francisco, a former employee of the Park Department, now retired, requesting a letter of recommendation from the Park Commission. After discussion the letter was referred to the Superintendent.

Parks & Squares, Misc.-Proposed Extension of Sunset Blvd.:

The Secretary next presented a letter from Mr. H. C. Vensano, Director, Department of Public Works, dated December 24,1943, covering a proposed extension of Sunset Boulevard across Golden Gate Park. Mr. Vensano stated he would appreciate receiving the comment or approval of the Park Commission of the project, which is to be included in the post-war construction program. After discussion the matter was referred to Commissioner Lermen and Superintendent Girod for investigation and report.

In addition, Commissioner Lermen requested that Superintendent Girod make copies of the blueprint attached to Mr. Vensano's letter for the benefit of each Commissioner.

Extension of Time-Adam Arras & Son, Harding Park Storeroom:

The Secretary then presented a communication from Adam Arras & Son, requesting a thirty (30) day extension of time for the completion of the contract for the storeroom at Harding Park Cafe, Harding Park Municipal Golf Course, San Francisco, California. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

The following resolutions were then adopted by the Board:

Res. No. 898-
Payments:

RESOLUTION NO. 898

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

WM. J. ANDERSON ROOFING CO.		
First payment - Roof Repair Work at Fleishhacker Bathhouse		$ 2,407.50
ADAM ARRAS & SONS		
First payment - Alterations to Convenience Station at Children's Quarters		1,215.75
CENTRAL CALIFORNIA CONSTRUCTION CO.		
First payment - Repairing Roof Deck over Kezar Stadium Basketball Pavilion		819.75
CENTRAL CALIFORNIA CONSTRUCTION CO.		
Final payment - Improvements at Tea Garden, Golden Gate Park		656.75
R. P. PAOLI & COMPANY		
Final payment - Painting Work at Fleishhacker Bathhouse		651.50
RALPH MURRAY		
Four Concerts - December 1943,	1,534.80	
Employees Liability Insurance 10-1-43 to 11-30-43	9.63	
		1,544.43
WILLIAM MARTIN & SON		
Rehabilitation of Grounds involving the construction of stairs at McKinley Square		625.00
WELLS FARGO BANK & UNION TRUST CO., TRUSTEE		
For 56/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec. 31, 1943 Per agreement dated April 1, 1935, Supervisors' Resolution No. 1828		4,031.88

THE BANK OF CALIFORNIA, N.A., TRUSTEE

For 44/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec.31,1943. Per agreement dated April 1,1935, Supervisors' Resolution No.1828 3,167.90

Res. No.899- Allotment & Transfer:

RESOLUTION NO. 899

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfer:

ALLOTMENT

Appropriation:

312.600.01 Fleishhacker Playfield Land $ 7,199.78

TRANSFER

From: Appropriation	To: Appropriation	
312.300.04 Materials & Supplies, Recreational Unit	312.800.04 Fixed Charges, Recreational Unit	5.59

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement- R.P. Paoli & Company, Painting Work Harding Park

" THIS AGREEMENT, made this 9th day of December, A.D., 1943, by and between R.P.PAOLI, doing business as R.P. PAOLI AND COMPANY, 2530 Lombard Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second

part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 30th day of November, A.D. 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" PAINTING WORK AT HARDING PARK CLUB HOUSE AND CAFE, HARDING PARK MUNICIPAL GOLF COURSE, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within thirty (30) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of One thousand and seventy-one dollars and 00/100 ($1,071.00) payable as follows: Seventy-five per cent (75%) of the entire amount of the contract, Eight hundred and three dollars and 25/100 ($803.25), when all work is completed according to the terms of the contract, and the balance of twenty-five per cent (25%) Two hundred sixty-seven and 75/100 Dollars ($267.75), thirty-five (35) days after completion, until the

work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

"
" R. P. PAOLI & CO.
" (Sgd) By R. P. PAOLI
NOTARIAL Party of the First Part
"AFFIDAVIT
" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By THOMAS P. LANGDON
" Secretary

"Signed,Sealed and Delivered in the presence of

"Executed in triplicate Approved as to form:
Jno J. O'Toole
City Attorney
(Sgd)By W. A. Dold,
Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:20 P.M.

Thomas P. Langdon
Secretary

1944

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San Francisco, California
January 14, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, January 13,1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Postponed Regular meeting of December 28,1943.

Celebrations-Miss Sydney Stein, Speaker, Stockton Garden Club:

The Board considered a communication from the Stockton Garden Club, dated December 27,1943, signed by Mrs. Ben F. Reynolds, Program Chairman, requesting the presence of Miss Sydney Stein, Chief Gardener of the Golden Gate Park Conservatory, to lecture at its meeting in Stockton, California, on June 8th, 1944. On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the request was granted, and the Secretary instructed to so notify Miss Stein.

Govt Leases - Aquatic Park:

The Board then, on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, authorized the Secretary to approve a lease for and on behalf of the Park Department, with the United States of America, covering Aquatic Park Building, together with Pier, for the period of July 1,1943 through June 30,1944.

Govt. Leases - Beach Chalet:

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Department, with the United States Government, a Survey and Construction Permit for use of the kitchen and kitchen equipment therein at the Beach Chalet, Golden Gate Park.

Govt Leases - Modification of Leases, McLaren Park and South Drive, and Great Hiway:

The Board next considered the request of the War Department, signed by M. J. O'Byrne, Lieutenant Colonel, Corps of Engineers, Division Real Estate offices, to modify the present leases numbers W868-eng-5239, Block 6064, McLaren Park and W868-eng-5236, South Drive and Great Highway, from yearly renewal notice to expire six months after the date of termination of the Unlimited National Emergency.

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the request was approved and the Secretary authorized to approve the modified leases for and on behalf of the Park Department.

Budget 1944-45: Approval of:

The Secretary then presented the 1944-1945 Budget estimate for adoption. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Budget was unanimously adopted as submitted by the Secretary and amended by the Finance Committee.

Commissioner Lermen reported on the following subjects, which had been referred to him for further report at previous meetings:

Aquatic Park-Condition of Seawall:

" On Wednesday afternoon, January 5th, 1944, I met by appointment at the Aquatic Park Mr. White, the engineer of the Harbor Commission. I was accompanied by our Superintendent, Julius Girod, and by Messrs. Grabow and Hickey.

" Together we discussed the best way of meeting the problem resulting from the erosion of the sandy beach at the southwest corner of the Aquatic Park and the piling up of the sand at the southeast corner of the Park. It was the final judgment of the conferees, in which we all concurred as follows:

" (1) Something should be done immediately toward strengthening the foundation of the seawall at the southwest corner of the Park. The condition of this wall is exceedingly critical and unless something is done immediately, under the influence of the continued undermining of this wall by the action of the waves, coupled with the weight of the freight trains passing over the tracks immediately above this seawall, it is feared that the wall and the embankment behind it may collapse."***

After discussion, Commissioner Lermen and Superintendent Girod were requested to prepare an estimate of the cost to correct this condition.

Aquatic Park-Sand Condition: " (2) There has been some discussion in the past about giving temporary relief to the boating clubs by extending the present aprons out to deep water. It was, however, the final conclusion of the conferees that this should not be done, but rather that three groins should be constructed on the beach at the southwest corner of the Park, in accordance with the plans originally prepared by Mr. Wilder, of the Board of Public Works, and as soon as the groins are constructed, to restore the sandy beach in between these groins and westerly thereof, by taking the sand from the beach at the southeast corner, namely, where the boat houses now are, either by pumping the same or by hauling, with carry-all trucks, the sand from the southeast corner and dumping it on the beach at the southwest corner. It is believed that this will furnish the relief needed for the boat clubs, as well as restore the sandy beach at the southwest corner of the Park." * * *

After discussion the matter was again referred to Commissioner Lermen for further study and report.

Aquatic Park-Realignment of " (3) The Commission has received from Major Hiram W. Johnson, Jr. a request for a realignment of the curb near the pumphouse at the west end of Aquatic Park. We recommend that the request be granted, but that the cost thereof should be defrayed by the Federal Government; that notice to that effect be forthwith sent to Major Johnson." * * *

The report was approved, and the Secretary instructed to so notify Major Johnson.

Yacht Harbor-Condition of Seawall, West End:

"We next inspected the condition of the outer, as well as the inner, seawall at the west end of the Yacht Harbor. The wall which is immediately west of the Club House of the St. Francis Yacht Club, has been undermined by the action of the waves and should be immediately rebuilt. This is likewise true of the condition of the inner wall of the Yacht Harbor at the northwest corner thereof. We have agreed upon the extent to which the work of repair should be done and our recommendation is that as soon as possible contracts should be let for the performance of the work." * * *

The report was approved, and the matter referred to Superintendent Girod for the further action, as indicated.

Damage Claim - Col. W.H. Beers, $34.00:

"There was referred to me a complaint by Colonel W.H. Beers for damages for $34.00 resulting from his tripping over some obstruction near the shack constructed by the United States Navy at the Marina. An investigation of the facts by Superintendent Girod disclosed the fact that the accident resulted from the complainant tripping over a coil on the ground and used by the Navy as part of its equipment at the shack. On my advice, our Superintendent reported these facts to Mr. McMahon, of the staff of the City Attorney, John J. O'Toole, who, in turn, will notify Colonel Beers that he should take the matter up with the Navy authorities." * * *

The report was approved, and Commissioner Lermen's action ratified.

Commissioner Lermen also reported on the following matters: McLaren Park boundaries, Jack London Memorial site, Golden Gate Park, Stow Lake proposed boathouse and convenience station.

McLaren Park Boundaries:

Stow Lake Boat House - Conv. Station:

Jack London Memorial site:

The McLaren Park boundaries and Stow Lake boathouse propositions were put over for further investigation and consideration.

At the request of Commissioner Lermen the matter of the Jack London Memorial site was indefinitely postponed.

Conservatory: Emblem Display:

Superintendent J. L. Girod then reported on the matter of the display of the United Seamen's Service emblem on the Conservatory lawn. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, Superintendent Girod was instructed to go ahead

with the display at the expense of the United Seamen's Service, and to advise the United Seamen's Service accordingly.

Yacht Harbor - Seawall:

Superintendent Girod next requested that his report on the estimated cost of the Yacht Harbor seawall be put over until the next meeting. So ordered.

Rescission of Res. No. 900- Cancelling Mooring Licenses of Almon Graber & Donald Grigg:

The Board then on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, rescinded the following Resolution No.900, adopted by the Board of Park Commissioners, at a Postponed Regular meeting held Decem er 28,1943:

RESOLUTION NO.900

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring licenses of Almon Graber and Donald Grigg for Yacht Harbor berthing space, be and are hereby cancelled in accordance with Rule No.7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 907- Cancelling Mooring Licenses-Donald Grigg:

RESOLUTION NO.907

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring license of

Donald Grigg for Yacht Harbor berthing space, be and is hereby cancelled in accordance with Rule No.7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the following resolutions were adopted:

Res. No.905 - Payments:

RESOLUTION NO.905

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SONS

Final payment - Alterations to Convenience Station at Children's Quarters, Golden Gate Park	$ 405.25

WM. J. ANDERSON ROOFING CO.

Final payment - Roof repair work at Fleishhacker Bathhouse	802.50

ANTONE PETERSEN & SONS

Final payment - Alterations to Convenience Station near Bandstand, Golden Gate Park	598.75

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - December 1943

Fleishhacker Playfield	$39.39	
Children's Playground	7.20	
		46.59

RESOLUTION NO.906

Res.No.906-Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
62	Dept. of Public Works (Public Buildings)	Furnishing and installing necessary control apparatus to provide for alternate operation of Ejector Pumps at Cabrillo and Great Highway Convenience Station.	$139.25
63	Dept. of Public Works (Public Buildings)	Overhauling 250 H.P. Motor and Controls, formerly used at Sharp's Park to drive Dayton Dowd Pump.	229.65

The Secretary then presented the following communications:

Letter of Thanks-Angelo J.Rossi: Communication from Angelo J. Rossi, former Mayor, expressing appreciation of flowers sent to him during his recent illness. Ordered filed.

Thank you Letter-U.S.O.: Thank you letter from United Service Organizations, Inc. for Christmas wreath donated to USO. Ordered filed.

Dividends - S.F.Bank: Letter from Parker S. Maddux, President, San Francisco Bank, announcing the declaration of a dividend of $270.00 per share on the outstanding common shares of stock of the Bank, payable February 1,1944 to the stockholders of record at close of business on January 26, 1944. Ordered filed.

Parks & Squares, Misc.-Complaint re Drainage: Communication dated January 11,1944, from H.S.Spaidling, Real Estate and Insurance, 132 Sutter Street, San Francisco, relative to Bay View Park drainage causing costly repairs to the property of his client, Dr.M.Laurence Montgomery. Referred to Superintendent Girod.

Extension of Time-G.S.Tulloch, Removal of Trees,Arboretum:

Communication from G. S. Tulloch, dated January 13,1944, requesting an extension of time to complete his contract for removal of trees at the Arboretum due to both weather and labor conditions, he having been unable to complete the work within the specified time. At the request of Superintendent Girod, and on motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, thirty (30) days additional time was granted.

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2673, Ord.No.2543, (Series 1939) Re Reappropriation of $2,765.00:

" NOTICE OF FINAL PASSAGE

" Bill No. 2673 (Series of 1939) Ordinance No. 2543

" REAPPROPRIATING THE SUM OF $2,765.00 FROM THE SURPLUS EXISTING IN APPROPRIATION NO. 312.110.01 TO PROVIDE FUNDS FOR THE PROPER COMPENSATION OF TWO 060 HEAD GARDENERS AND TWO 0168.1 OPERATING ENGINEERS IN THE GENERAL DIVISION OF THE PARK DEPARTMENT: AN EMERGENCY ORDINANCE.

. . . . . .

"Finally Passed -- Board of Supervisors, San Francisco, Dec.13,1943.

"Ayes:Supervisors Brown, Gallagher,Gartland,Green,MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Colman, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.
"

DAVID A.BARRY,Clerk

" Approved, San Francisco, Dec.15,1943.

"
"

ANGELO J.ROSSI,
Mayor. "

Brd of Spvrs
Bill No.2674,
Ord.No.2544,
(Series 1939)
Re Amendment
to Bill 2269,
Ord.2148,Sec.
14.1 Park Dept.

" NOTICE OF FINAL PASSAGE

" Bill No.2674 Ordinance No.2544

(Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14.1 PARK DEPARTMENT, BY DECREASING THE NUMBER OF POSITIONS UNDER ITEM 31 FROM 9 TO 7 060 HEAD GARDENER AT $165,AND ADDING ITEM 31.1 TWO 060 HEAD GARDENER AT $175; AND BY CHANGING THE COMPENSATION UNDER ITEM 46 FROM TWO 0168.1 OPERATING ENGINEER AT $272.50 TO PROVIDE FOR A SIX-DAY WEEK. AN EMERGENCY ORDINANCE.

. . . . .

"Finally Passed -- Board of Supervisors, San Francisco, December 13,1943.

"Ayes: Supervisors Brown, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Colman, Roncovieri.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

" Approved San Francisco, December 15,1943.

"

"

ANGELO J. ROSSI,
Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 4:45 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
January 20,1944

Special Meeting:

A Special meeting of the Board of Park Commissioners was called to order at the McLaren Lodge, San Francisco, on Wednesday, January 19,1944, at 11:30 A.M. for the purpose of considering the freezing of the funds set up for certain positions to provide additional monies required for certification by the Controller of the proposed ordinance placing various positions in the Park Department on a 6-day basis.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Byron G. Mobbs.

Res. No. 908- Freezing of 30 Employments to Provide Funds for 6-day Week:

The Superintendent of Parks presented the following resolution:

RESOLUTION NO. 908

RESOLVED unanimously by the Board of Park Commissioners that in order to provide the necessary man hours required for the proper conduct of the Park Department, inasmuch as it has been impossible to secure needed replacements for in excess of 30 -058 Gardener positions set up in the Park Department Budget for the fiscal year 1943-44, and to provide funds for the compensation of the following employments in the Park Department on a six day basis

Section 14.1 Park Department - General Division

Item 28	113	058	Gardeners	@$165.	to receive	$180.
" 29	57	058	Gardeners	@ 150.	"	$163.50
" 31	6	060	Hd Gardeners	@ 165.	"	180.
" 31.1	4	060	Hd Gardeners	@ 175.	"	191.00
" 32	13	060	Hd Gardeners	@ 200.	"	218.00
" 33	1	060	Hd Gardeners	@ 185.	"	202.00
" 35	11	060.1	Foreman Gard.	@ 230.	"	251.00
" 35.1	1	060.1	" "	@ 225.	"	245.50
" 35.2	5	060.1	" "	@ 200.	"	218.00

San Francisco, California
January 20,1944

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There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Byron G. Mobbs.

Res. No. 908- Freezing of 30 Employments to Provide Funds for 6-day Week:

The Superintendent of Parks presented the following resolution:

RESOLUTION NO. 908

RESOLVED unanimously by the Board of Park Commissioners that in order to provide the necessary man hours required for the proper conduct of the Park Department, inasmuch as it has been impossible to secure needed replacements for in excess of 30 -058 Gardener positions set up in the Park Department Budget for the fiscal year 1943-44, and to provide funds for the compensation of the following employments in the Park Department on a six day basis

Section 14.1 Park Department - General Division

Item 28	113	058	Gardeners	@$165.	to receive	$180.
" 29	57	058	Gardeners	@ 150.	"	$163.50
" 31	6	060	Hd Gardeners	@ 165.	"	180.
" 31.1	4	060	Hd Gardeners	@ 175.	"	191.00
" 32	13	060	Hd Gardeners	@ 200.	"	218.00
" 33	1	060	Hd Gardeners	@ 185.	"	202.00
" 35	11	060.1	Foreman Gard.	@ 230.	"	251.00
" 35.1	1	060.1	" "	@ 225.	"	245.50
" 35.2	5	060.1	" "	@ 200.	"	218.00

Section 14a - Zoo Division

Item 4	1	058 Gardener	@ $165.	to rec. 180.00
" 4.1	2	058 Gardeners	@ 150.	" 163.50

Section 14c - Recreational Division

Item 8	17	058 Gardeners	@ 165.	to rec. 180.00
" 8.1	2	058 Gardeners	@ 150.	" 163.50
" 10	3	060.1 Foreman Gard	@ 230.	" 251.00

that the following positions now vacant be not filled for the period February 16,1944 to June 30,1944

Section 14.1 - General Division

Item 28	10	058 Gardeners	@ 165.00
" 29	11	058 Gardeners	@ 150.00

Section 14c - Recreational Division

Item 8	6	058 Gardeners	@ 165.00
" 8.1	3	058 Gardeners	@ 150.00

and that the Controller be and is hereby requested to prepare the necessary appropriation ordinance to accomplish the purposes of this resolution.

RESOLVED FURTHER that the Civil Service Commission be and is hereby requested to prepare the necessary amendment to the Park Department Salary Ordinance to indicate that the following positions are not to be filled for the period February 16,1944 to June 30,1944:

Salary Ordinance Section 14.1 - General Division

Item 28 which now reads 125 058 Gardeners @ $165.-- 10 of these positions not to be filled for period above mentioned

Item 29 which now reads 75 058 Gardeners @ $150.-- 11 of these positions not to be filled for period above mentioned

Salary Ordinance Section 14c - Recreational Division

Item 8 which now reads 24 058 Gardeners @ $165.-- 6 of these positions not to be filled for period above mentioned.

Item 8.1 which now reads 8 058 Gardeners @ $150.-- 3 of these positions not to be filled for period above mentioned.

On motion of Commissioner Lermen, that the resolution be adopted, which motion was duly seconded by Commissioner Mobbs, President Fleishhacker instructed the Secretary to call the roll:

Voting Aye -- President Fleishhacker, Commissioner Lermen and Commissioner Mobbs

Voting Nay -- None.

President Fleishhacker thereupon declared the resolution adopted by unanimous vote.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 11:45 A.M.

Thomas P. Langdon

Thomas P. Langdon
Secretary

San Francisco, California
January 26, 1944

Special Meeting:

A Special meeting of the Board of Park Commissioners was called to order at the McLaren Lodge, San Francisco, on Tuesday, January 25, 1944, at 4:00 P.M. for the purpose of seating the newly appointed Commissioners and discussion of the Budget.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Special meeting of January 19, 1944.

Appointment of Dan E. London, Commissioner:

The Secretary presented a certificate from His Honor, the Mayor, certifying to the appointment of Mr. Dan E. London as a member of the Board of Park Commissioners for a four year period, commencing January 15, 1944:

" THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of Dan E. London

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco to hold said office for the term of four years from and after the 15th day of January, 1944.

" vice - Henry F. Budde - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of January, 1944.

" (SEAL) (Sgd) R. D. LAPHAM
" Mayor

"Attest:

"(Sgd) Truman R.Letts
"Executive Secretary to the Mayor "

Appointment of Lloyd E.Wilson, Commissioner: The Secretary next presented a certificate from His Honor, the Mayor, certifying to the appointment of Mr. Lloyd E. Wilson as a member of the Board of Park Commissioners for a four year period, commencing January 15, 1944:

"
" THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME;GREETING:

" Reposing special confidence in the fidelity and ability of Lloyd E. Wilson

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January 1944.

" vice George Sandy - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of January, 1944.

"
" (SEAL) (Sgd) R. D. LAPHAM
Mayor

" Attest:

" (Sgd) Truman R.Letts
" Executive Secretary to the Mayor. "

The members of the Board then welcomed the new Commissioners and congratulated them upon their appointments.

Budget 1944-45-Reconsideration of Special Appropriations: The Board next reconsidered the Special Appropriations to be included in the Budget estimates of the Park Department for the fiscal year 1944-45. After considerable

discussion the Special Appropriations of the Budget estimates were amended as follows:

Added:

Construction of 2 Greenhouses at the Conservatory . . . . . $ 7,500.00

Increased:

Alterations and Repairs, Sharon Building . . . . . .from $5000.00 to 6,000.00

Construction tool and equipment shed, Lincoln Park . . . . .from 1500.00 to 2,000.00

The following items were also reconsidered and ordered held in abeyance pending further study:

Engineering and Architectural Services, Golden Gate Park

New Water Supply Main, Water Works to Main Drive n-s of Rhododendron Dell

Warehouse, construction of, First Unit, Main Yard

Rehabilitation running track, Kezar Stadium

Convenience Station, construction of small standard type to replace existing band-stand station, Balboa Park

Reconstruction driveway Scott to Webster Streets, Marina Park

Surfacing driveway, turn around, paths and auto parking space, Lincoln Park

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
February 1, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, January 31,1944, at 3:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous Regular meeting and of the Special meeting, copies of which had been sent to each Commissioners, were then duly adopted as the minutes of the Regular meeting of January 13, 1944, and the Special meeting of January 25, 1944.

Appointment - Howard J.Finn, Commissioner:

The Secretary presented a certificate from His Honor, the Mayor, certifying to the appointment of Mr. Howard J. Finn as a member of the Board of Park Commissioners:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME:GREETING:

" Reposing special confidence in the fidelity and ability of Howard J. Finn

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco he to hold said office for the term ending January 15th,1946, from and after the 28th day of January,1944.

" Vice - John J. Lermen - resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 28th day of January,1944.

" (SEAL) (Sgd) R.D.LAPHAM
Mayor

" Attest

" Truman R.Letts(Sgd)
" Executive Secretary to the Mayor "

Election of President:

The Secretary announced that the next order of business was the election of a President for the term of one year. Thereupon Commissioner Lloyd E. Wilson was appointed President pro tem and appointed Thomas P. Langdon, Secretary pro tem. Commissioner Mobbs nominated Commissioner Herbert Fleishhacker for President. The nomination was seconded by Commissioner London. There being no further nominations the President pro tem then called for the pleasure of the Board. Upon motion of Commissioner London, seconded by Commissioner Mobbs, the nominations were duly closed and the Secretary pro tem was instructed to cast a ballot for Commissioner Herbert Fleishhacker. The President pro tem thereupon declared Commissioner Herbert Fleishhacker the duly elected President of the Board of Park Commissioners for the calendar year 1944.

Appointment of Superintendent, Secretary and Director of the S.F.Zoo:

President Fleishhacker then announced that the next order of business was the appointment of a Superintendent of Parks, Secretary of the Commission and Director of the San Francisco Zoo. On motion of Commissioner Mobbs, seconded by Commissioner London, and unanimously carried, Mr. Julius L. Girod was re-appointed Superintendent of Parks, Mr. Thomas P. Langdon, Secretary of the Commission, and Mr. Carey N. Baldwin, Director of the Zoo, to serve at the pleasure of the Board.

Appointment of Committees:

President Fleishhacker next appointed the following committees for the calendar year 1944:

GROUNDS AND STRUCTURES:

Commissioner Lloyd E. Wilson (Chairman)
Commissioner Dan E. London
Commissioner Byron G. Mobbs

LEGAL COMMITTEE:

Commissioner Howard J. Finn (Chairman)

MANAGEMENT & PERSONNEL COMMITTEE:

Commissioner Dan E. London (Chairman)
Commissioner Howard J. Finn

FINANCE COMMITTEE:

Commissioner Byron G. Mobbs (Chairman)
Commissioner Lloyd E. Wilson

GOLF COMMITTEE:

Commissioner Byron G. Mobbs (Co-Chairman)
Commissioner Lloyd E. Wilson "
Commissioner Howard J. Finn "

Award of Contract - Carlson & Franz, Alterations to Conv. Station nr Music Concourse, Golden Gate Park:

The Secretary presented the following tabulation of bids for alterations to Convenience Station near Music Concourse, Golden Gate Park, San Francisco, California:

Contractor	Amount of Bid
Carlson & Franz	$ 3,061.00
Adam Arras & Son.	3,328.00
Antone Petersen & Sons.	3,347.00
Central California Construction Company	3,393.00

The Secretary further read a communication from Mr. T. M. Grabow, Division of Engineering & Landscape Design, recommending that the low bidder, Carlson & Franz, be awarded the contract. On motion of Commissioner London, seconded by Commission Wilson, and unanimously carried, the following resolution was adopted:

Res. No. 913

RESOLUTION NO. 913

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CARLSON & FRANZ, 50 Oak Grove Street, San Francisco, for Alterations to Convenience Station near Music Concourse, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three thousand sixty-one and 00/100 Dollars ($3,061.00) be paid from Appropriation No. 312.500.20.

Harding Park - Complaint re Closing of Road During Golf Tournament:

The Board then considered a copy of a communication addressed to the Honorable Charles W. Dullea, Chief, San Francisco Police Department, over the signature of E. G. Cahill, Manager of Utilities, stating that during the recent San Francisco Victory Open Golf Tournament at Harding Park Golf Course, the business activities of certain Public Utilities Commission concessionaires were interfered with by the closing of the Harding Park road by the police at the request of the Park Department. Commissioner Mobbs explained that this oversight was corrected at the conclusion of the first day of the tournament and that the matter has been adjudicated to the satisfaction of all parties concerned. Ordered filed.

Parks & Squares, Misc.-Lowell Park:

Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, next addressed the Board and presented the following resolution adopted by the Board of Education, January 18, 1944:

"Res. B-1898 RESOLVED: That the Director of Properties, Mr. Joseph J. Phillips, be directed to negotiate with the Park Commission for the acquisition by the Board of Education of the approximately eighteen acres directly north of the Junior College site in exchange for the old Lowell site between Bush and Sutter Streets and between Octavia and Gough Streets, plus approximately $41,000.00, with the understanding that the cash is to be placed in our budget for the year 1944-45."

After discussion the matter was ordered held in abeyance to permit further study.

Govt Leases - Complaint re Termite Infestation - Beach Chalet:

The Secretary presented a communication from Lieutenant Colonel H. N. Krenkel, Post Engineer, United States Army, stating that inspection of the Beach Chalet by the Army Corps of Engineers indicates that the structure is infested with termites. Superintendent Girod was instructed to prepare a report on the condition of the building for presentation at the next meeting.

Govt Leases - Modification of Leases Vara Blk #9 Hyde, Beach, Larkin & Jefferson Streets:

The Board next considered the request of the War Department, signed by M. J. O'Byrne, Lieutenant Colonel, Corps of Engineers, Division Real Estate offices, to modify leases numbered W 868-eng-5237, 50 Vara Block #9, bounded by Hyde, Beach, Larkin and Jefferson Streets, and W 868-eng-5238, 3.3 acres of unimproved land Merrie Way & Point Lobos Avenue, from a yearly renewal basis to an expiration date six months after the date of termination of the Unlimited National Emergency.

On motion of Commissioner London, seconded by Commissioner Wilson, and unanimously carried, the request was approved and the Secretary authorized to approve the modified leases for and on behalf of the Park Commission.

Res.No.915- Transfer of Funds - Chimpanzee House,S.F. Zoologic. Gardens:

On motion of Commissioner London, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.915

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfer of funds:

From	To:
Appropriation	Appropriation
312.815.00 War Damage Insurance	312.500.65 Large Chimpanzee House, San Francisco Zoological Gardens $4500.00
312.500.55 Booth-Music Concourse	312.500.65 Large Chimpanzee House, S.F.Zoological Gardens $1500.00

The Secretary was instructed to call for formal bids for the construction of the Chimpanzee House referred to in the resolution.

S. F. Zoo - Exchange of Animals for Transportation Charges:

The Board next considered a communication from Mr. Carey N. Baldwin, Director, San Francisco Zoological Gardens, setting forth the offer of Mr. Louis Goebels, Camarillo, California, to accept 20 Rhesus monkeys and one male Wallaroo as an offset for his charge of $250.00 for the delivery of the Hippopotamus recently acquired by the Zoological Gardens. Mr. Baldwin recommended the acceptance of Mr. Goebels' offer, stating that at the present time there is a surplus of Rhesus monkeys and Wallaroos. On motion of Commissioner London, seconded by Commissioner Mobbs, and

unanimously carried, the following resolution was adopted:

Res. No. 916:

RESOLUTION NO. 916

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, the Purchaser of Supplies be and is hereby requested to approve the offer of Mr. Louis Goebbels, Camarillo, California, to accept 20 Rhesus monkeys and one male Wallaroo as an offset to the charge of $250.00 for the delivery of one Hippopotamus to the San Francisco Zoological Gardens from San Diego, California.

Yacht Harbor - Mooring License Applications:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
444	William B. Clarke	142	Wavello	$5.00 mo.
262-T	Marsene Johnson	Temp.	Ruthie IV	7.50 "
263-T	Frank O. Davis	"		5.00 "
264-T	Arnold Hillesheim	"	Judy	5.00 "
265-T	George Rose			10.00 "

On motion of Commissioner Wilson, seconded by Commissioner London, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Golf Pro Facilities-Harding Park, Lincoln Park and Sharp Park Golf Courses (Resolutions 917, 918 and 919):

On motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 917

Res. No. 917

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the month of February, 1944.

RESOLUTION NO. 918

Res. No. 918

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the month of February, 1944.

Res. No. 919

RESOLUTION NO. 919

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the month

of February, 1944.

Union Square-2nd Payment to Leon. Coates Nurseries, Inc.-Landscaping:

The Secretary then stated that a representative of the Leonard Coates Nurseries, Incorporated, San Jose, has made a request that the Board of Park Commissioners release the second and final payment for the landscaping of Union Square inasmuch as the contract has been completed for a period in excess of one year. After discussion and on motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the request was approved and the second payment ordered paid.

President Fleishhacker requested Commissioner Finn to investigate the possibility of obtaining a bond from the Leonard Coates Nurseries, Inc. indemnifying the Park Department for possible damage caused by the use of heavy equipment in the installation of the Yew trees at Union Square.

Bay View Park - (Mr. Lermen's Report):

The Secretary next presented the following memorandum from former Commissioner John J. Lermen:

" January 24, 1944

" MEMORANDUM BY COMMISSIONER JOHN J. LERMEN OF CONDITIONS FOUND AT BAY VIEW PARK

- -

" Under date of January 11, 1944, a communication was received from H. S. Spalding, relative to Bay View Park drainage causing alleged costly repairs to the property of his client, Dr. M. Laurence Montgomery. The matter was referred to Superintendent Girod and the undersigned to investigate and report.

" On Tuesday, January 18th, Mr. Girod and the undersigned visited Bay View Park and found a condition there that gave us much concern, and called for further investigation, not because of any possible liability on the part of the Park Commission to Dr. Montgomery, but, rather, because of the liability of Dr. Montgomery

and his associates for a very serious damage done to Bay View Park.

" The eastern face of the hill, immediately adjacent to the property line of the Park property has been excavated and quarried, for the purpose of obtaining and selling red rock. Mr. Grabow, our engineer, was requested to make a survey for the purpose of determining to what extent these excavations had encroached upon the property of the City.

" On Saturday morning, January 22nd, and at our request, Mr. Vansano, Public Works Director, accompanied Superintendent Girod and Mr. Grabow and the undersigned to Bay View Park. Mr. Grabow had already made a survey and had staked off the east property line of Bay View Park, immediately adjacent to the quarry. This disclosed that in some places the excavations extended as much as fifteen feet inside of our property line. A serious situation developed, as the result of the excavation, namely, a shattered condition of the rock and earth on the face of the cliff adjacent to our property line, indicating not only the possibility, but the probability that land slides will occur, making further inroads upon our property.

" It was the suggestion of Mr. Vansano, with which Mr. Grabow, Superintendent Girod and the undersigned agreed, that a fence should be constructed, well back of the edge of the bluff, to protect the public against accident and injury.

" We believe that this fence should be constructed immediately and the cost thereof charged against the owner of the adjacent property, and their agents, contractors or employees, who have made the excavation.

" Enclosed herewith is a copy of this memorandum, which I suggest should be sent the City Attorney, John J. O'Toole, with a request that he investigate, first, the facts hereinabove referred to and advise this Commission whether or not this Commission has a claim for damages against the owners and their agents because of the damages done to the Bay View Park property; secondly with respect to the claim of the alleged damage to the property of Dr. Montgomery, as set forth in the letter of Mr. Spalding above referred to, I recommend that this matter also be referred to the City Attorney for his investigation and advice.

" Superintendent Girod and I will be glad to confer with the City Attorney and assist him as far as we can in arriving at a full understanding of the cause of the alleged damage to Dr. Montgomery's property and our liability therefor, if any at all.

" Respectfully submitted,

" (Sgd) JOHN J. LERMEN
Park Commissioner "

On motion of Commissioner Mobbs, seconded by Commissioner London, and unanimously carried, the report was approved and the matter referred to Commissioner Finn, with full power to act.

Superintendent Girod was instructed to take the necessary steps to erect a fence for the protection of the public, in accordance with Mr. Lermen's recommendation.

Plans & Specifications for Various Projects, Park Department:

Superintendent Girod presented plans, specifications and estimates of cost for the following projects:

Alterations and additions, shower rooms, Fleishhacker Bathhouse

Concrete stairs, Arguello Boulevard Entrance

Development of Strawberry Hill

After discussion the projects were ordered held in abeyance to permit further study by the members of the Commission.

S.F. Zoo - Alterations & Repairs, Animal Cages:

Superintendent Girod also presented plans for the alterations and repairs of the Animal Cages, San Francisco Zoological Gardens. Mr. Baldwin reported that immediate repairs were necessary to protect the animals from the weather. Referred to Commissioner Wilson, with full power to act.

Aquatic Park-Seawall:

Superintendent Girod next presented an estimate of cost of $821.60 to repair the seawall, Aquatic Park, which seawall is in a dangerous condition due to the action of the waves removing support to the underpinnings On motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the estimate of cost was approved and the Superintendent authorized to make the necessary repairs.

Budget, 1944-45-
Amendments to:

The Board next amended the Budget Estimate for the Park Department for the fiscal year 1944-45 as follows:

SPECIAL APPROPRIATIONS

Added:

New Water Supply Main, Water Works Main Drive, n-s of Rhododendron Dell	$ 12,000.00
Warehouse, construction of, First Unit, Main Yard	6,000.00
Rehab litation Cinder Track, Kezar Stadium	3,000.00
Reconstruction driveway Scott to Webster Streets, Marina Park	3,000.00

Increased:

Engineering & Architectural Services, Golden Gate Park	from $7500. to 12,500.00
Surfacing driveway, turn around, paths and auto parking space, Lincoln Park	from 10,000 to 16,000.00

EQUIPMENT

Added:

1 kitchen range - Zoo Lunch Room	$ 400.00
4 ponies - Children's Playground, Golden Gate Park	600.00

Estimate of Receipts, 1944-45-
Approval of:

The Board then approved the estimate of receipts for the Park Department for the fiscal year 1944-45, as submitted by the Secretary, in the amount of $484,549.00.

Extension of Time, Adam Arras & Son, Construct. of Harding Park Storage Room:

The Board granted a 45-day extension of time to Adam Arras & Son, on their contract for the construction of Harding Park storage room.

The Secretary presented the following communications:

Letter of Thanks-Calif. Spring Blos. & Wild Flower Assn:

Letter from Mrs. E. O. Kelsey, California Spring Blossom & Wild Flower Association, expressing thanks and appreciation for the appearance of Miss Sydney Stein on their program, January 10,1944. Ordered filed.

Govt. Leases, Cancellation Beach Chalet Lease for Use of kitchen & kitchen equipt:

Communication from War Department cancelling Supplemental Agreement to Lease W 2972-eng-778, Beach Chalet, covering the use of kitchen and kitchen equipment. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 909-Payments:

RESOLUTION NO. 909

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

For flooring work at Conservatory Potting Room in Golden Gate Park	$ 435.00

O'MARA & STEWART, LTD.

Final payment-Mechanical reconstruction and installation of storm water sewer at the Herbert Fleishhacker Swimming Pool, being an extension of the existing storm water sewer at San Francisco Zoological Gardens	723.75

CENTRAL CALIFORNIA CONSTRUCTION CO.

Final payment - Repairing roof deck over Kezar Stadium Basketball Pavilion, Golden Gate Park, San Francisco 273.25

Res. No. 910 - Allotments & Transfers:

RESOLUTION NO. 910

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
312.300.01	Mat.& Sup., Gen'l Div.	$ 3,000.00
312.200.03	Contract.Serv.Comm. Div.	539.00
312.300.03	Mat.& Sup.,Commissary Div.	1,060.34
312.350.03	Foodstuffs, Commissary Div.	6,766.67
312.500.20	Rehabilitation of Conv.Stas.	2,061.00

TRANSFERS

From: Appropriation	To: Appropriation	
312.111.04 Allowance for Overtime Recreational Division	312.111.03 Allowance for Over- Commissary Div.	$ 600.00
312.110.01 Permanent Salaries General Division	312.214.01 Aquatic Park Seawall Repairs	821.60
312.110.01 Permanent Salaries General Division	312.400.01 Equipment, General Division	161.00
312.110.01 Permanent Salaries General Division	312.900.01 Services other Depts.-Gen'l Div	2,000.00
312.110.04.1 Permanent Salaries,Part TimeRecreat.Division	312.120.04 Temporary Sal. Recreat.Div.	1,000.00

Res. No. 911-
Work Orders:

RESOLUTION NO. 911

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
65	Dept. of Public Works (Public Buildings)	Filling various undermined sections of seawall at Aquatic Park and placing concrete wall to prevent future undermining	$821.60
66	Purchasing Department (Shop No.1)	Miscellaneous serv. blacksmithing, automotive repairs, etc. for months of Jan.Feb.Mar.1944, General Division (Additional)	1,500.00

Res. No. 912 -
Work Order,
Fuhrman Bequest:

RESOLUTION NO. 912

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Fuhrman Bequest Fund of not to exceed Two Hundred Fifty and 00/100 Dollars ($250.00) be authorized to cover the cost of the services and expenses of the Real Estate Department in connection with the leasing of City owned lands in Kern County and Fresno County, acquired from the Estate of Alfred Fuhrman, deceased.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following work order against the Fuhrman Bequest Fund (Appropriation 949-1):

Work Order No.	Department	Description	Amount
64	Real Estate Dept.	Services and expenses in re leasing of City owned lands in Kern County and Fresno County, acquired from the Estate of Alfred Fuhrman, deceased, January 1 to June 30, 1944. (Authorized by Ordinance No.1782, Bill No. 1868, Series of 1939)	$ 250.00

Res.No.914 - Equipment Purchase:

RESOLUTION NO.914

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One Motor Driven Turbine Pump
for the Golden Gate Park Sewage Plant $161.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
February 9, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, February 8, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Postponed Regular meeting of January 31, 1944.

Accounting - Procedure as Explained by Controller & Asst. Controller:

President Fleishhacker introduced Controller Harold J. Boyd and Assistant Controller Harry D. Ross, and stated that at his request they had consented to attend this meeting of the Board to participate in discussions concerning procedures under the direction of the Controller. Controller Boyd then answered various questions asked by the members of the Board concerning accounting and fiscal procedures.

Rescission Resolution No. 813, and All Correspondence Pertaining Thereto:

On motion of Commissioner Wilson, seconded by Commissioner Mobbs, and unanimously carried, the Board next rescinded Resolution No. 813, adopted July 22, 1943, reorganizing the Park Department, together with all correspondence pertaining thereto, and ratified President Fleishhacker's action requesting the Civil Service Commission to withdraw

the Park reorganization matter from its calendar.

Yacht Harbor - Marina Park, Suggestion re Auto Parking Space:

The Secretary presented a communication from Mrs. S. W. Ottenheimer, 1860 Gough Street, requesting that auto parking spaces be chalk-marked on Marina Drive. After discussion, the request was referred to the Superintendent of Parks.

G.G.Park Big Rec-Request for Permanent Back Stops and Seats:

The Board then considered a communication from the Northern California Baseball Managers' Association, Inc., over the signature of A.L. Sundberg, requesting the erection of a permanent back stop and adequate seating arrangements at Big Rec, Golden Gate Park. The Secretary was instructed to inform Mr. Sundberg that the request for the seating arrangement is denied as a matter of policy, and the Superintendent was instructed to submit a report at the next meeting covering the cost of erecting standard back stops.

Government Leases-Approval of Aquatic Park Lagoon:

The Secretary presented a wartime emergency lease proposed by the United States Army between the War Department and the City and County of San Francisco covering Aquatic Park Lagoon, together with the landing wharf, floats, piles, etc., for the period December 2, 1943, to six months after the date of termination of the Unlimited National Emergency, and providing for a consideration of $1.00 for the term thereof.

In accordance with Ordinance No.1755 of the Board of Supervisors requiring emergency leases with the War Department to be executed by the Mayor, and on motion of Commissioner Finn, seconded by Commissioner London, and unanimously carried, the matter was referred to the Mayor and the City Attorney for approval as to form and content.

Parks & Squares, Misc. Lowell Park:

The Board then considered a communication from Mr. Joseph J. Phillips, Director of Property, enclosing a resolution of the Board of Education directing Mr. Phillips to negotiate with the Park Commission to effect an exchange of the former Lowell High School site, between Bush and Sutter Streets, under the jurisdiction of the Board of Education, for approximately 18 acres of Balboa Park, under the jurisdiction of the Park Commission. The President stated that in view of the discussion he would call upon Mr. Bush of the Board of Education in regard to the matter and asked Commissioner Finn if he would accompany him. Commissioner Finn agreed to do so.

Parks & Squares, Misc.- Request for Victory Garden Space, Washington Square :

The Board next considered communications from the Salesian Boys' Club, over the signature of Angelo A. Fusco, and Dante Council No. 2563, Knights of Columbus, over the signature of Charles Cara, Grand Knight, requesting that a portion of Washington Square be set aside for victory garden activities, to be conducted by the Salesian Boys' Club. On motion duly made, seconded and unanimously carried, the request was denied as a matter of policy.

Harding Park Golf Course - Transfer of $7500.00 for Pumping Plant:

On motion of Commissioner Mobbs, seconded by Commissioner London, and unanimously approved, the following resolution was adopted:

Res. No. 921:

RESOLUTION NO. 921

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $7500.00 from the reserve in Appropriation 312.110.04 (Permanent Salaries-Recreational Division) to Appropriation 312.500.66 (Installation of Pumping Plant at the Harding Park Golf Course).

Publicity Fund:

The Board next considered the advisability of establishing a publicity fund in the present Budget Estimate for the purpose of acquainting the citizens of San Francisco with the variety of activities carried on by the Park Department. Controller Boyd explained that the publicity and advertising fund, as a matter of law, was under the direction of the Chief Administrative Officer of the City and County of San Francisco, and suggested that Mr. Thomas A. Brooks be contacted concerning this project.

Commissioner London volunteered to contact the Chief Administrative Officer. So ordered.

Sharp Park - Investigation of Pumping Charges:

The Secretary was instructed to investigate the pumping charges incurred by the Coast Guard and the Immigration Departments at Sharp Park, with the view of correcting the accounting procedures to the end that the Park Department will be reimbursed with the monies expended for this purpose.

S. F. Zoo - Purchase of Giraffe (Res. No. 922):

On motion of Commissioner Wilson, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 922

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Secretary be and is hereby directed to take the steps necessary to transfer $4500.00 from Appropriation 312.500.57 (San Francisco Zoo Amphitheatre) to Appropriation 312.400.02 (Equipment - Zoo Division) for the

purchase of one male Giraffe for the San Francisco Zoological Gardens.

Fleish. Bathhouse-Shower Rooms - Call for Bids:

Commissioner Wilson reported that he had inspected the condition of the shower rooms, Fleishhacker Bathhouse, and determined that the alterations, additions and repairs indicated in the plans and specifications prepared by the Superintendent, were necessary and advisable. On motion of Commissioner Wilson, seconded by Commissioner London, and unanimously carried, the Secretary was instructed to call for formal bids for this project.

S. F. Zoo - Alterations and Repairs, Animal Cages:

Commissioner Wilson next reported on the necessity for alterations and repairs to the animal cages, San Francisco Zoological Gardens. On motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the Board ratified Commissioner Wilson's action ordering that formal bids be requested for this project.

Golden Gate Park-Concrete Stairs, Arguello Blvd.:

Commissioner Finn reported on his inspection of the condition of the concrete steps, Arguello Boulevard Entrance, Golden Gate Park, and requested the project be put over until the next meeting of the Board to permit further study. So ordered.

Union Square - Re Bond and Second Payment, Leonard Coates Nurseries, Inc. for Landscaping of:

Commissioner Finn next reported on the result of an interview with City Attorney John J. O'Toole concerning the preparation of a bond covering possible damage done to the roof of the Union Square Garage in connection with landscaping under the

direction of Leonard Coates Nurseries, Inc. The Secretary was instructed to withhold the second payment on the contract pending the execution of the bond by the Leonard Coates Nurseries, Inc.

Bay View Park:

Commissioner Finn also reported that he had forwarded former Commissioner Lermen's report of the slide and property infringement, Bay View Park, to the City Attorney with the request that the necessary notices be served on persons trespassing on Park property. Approved.

Golden Gate Park-Strawberry Hill, Development of:

Superintendent Girod presented plans for the development of Strawberry Hill, Golden Gate Park. After discussion the matter was ordered held in abeyance pending further study.

Beach Chalet - Report re Condition of:

The Superintendent next submitted a report on the condition of the Beach Chalet building, which indicates the structure is infested with termites and dry rot. On motion of Commissioner London, seconded by Commissioner Finn, and unanimously carried, the Superintendent was authorized to expend Five hundred dollars ($500.00) to make emergency repairs necessary to protect life and limb.

Budget, 1944-45, Amendment:

The Board next amended the Budget Estimates for the Park Department for the fiscal year 1944-45 as follows:

SPECIAL APPROPRIATIONS

Added:

Development of Proposed Lowell Park . . $12,500.

Construct combination Convenience Station - Boat House, Stow Lake . . . 20,000.

Meeting Days - Change of:

On motion of Commissioner London, seconded by Commissioner Mobbs, and unanimously carried, the Board adjusted the dates of the regular meetings of the Park Commission to the first and third Wednesdays of each month.

The Secretary presented the following communications:

Aquatic Park - Chief Administrative Officer's Communication re Improvement of Turn from Van Ness Avenue:

From Mr. Thomas A. Brooks, Chief Administrative Officer, re improvement of turn from Van Ness Avenue into Park property at west end of Aquatic Park. Ordered filed.

G.G.Park - Bridle Paths:

From St. Francis Riding Club, Golden Gate Park, expressing appreciation of improvements. Ordered filed.

Harding Park - Golf Tournament:

From Professional Golfers' Association of America thanking the Board for the use of Harding Park Golf Course for the recent golf tournament. Ordered filed.

The following resolution was then adopted by the Board:

Res.No.920 - Payments:

RESOLUTION NO.920

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY		
Two Concerts - January 1944		$ 771.80
R. P. PAOLI & COMPANY		
First Payment - Painting Work at Harding Park Club House & Cafe		803.25
COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - January 1944:		
Fleishhacker Playfield	$61.40	
Children's Playground	11.02	72.42

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
February 23, 1944

Special Meeting:

A Special meeting of the Board of Park Commissioners was called to order at the McLaren Lodge, San Francisco, on Monday, February 21,1944 at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Postponed Regular meeting of February 8, 1944.

Res.No.923 - Transfer of Funds:

At the request of the Superintendent of Parks and on motion of Commissioner Finn, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.923

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfer:

From:	To:	
Appropriation	Appropriation	
312.300.04 Materials & Supplies Recreational Division	312.200.04 Contractual Services Recreational Division	$600.00

for purpose of making emergency repairs to seawall at Yacht Harbor.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

Res.No. 924 - Amendment to Pacific Catering Company Contract:...

RESOLUTION NO.924

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby authorized to execute for and on behalf of the Park Commission the following Agreement, prepared and approved by the City Attorney, between the BOARD OF PARK COMMISSIONERS and the PACIFIC CATERING COMPANY:

" THIS AGREEMENT entered into by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco and hereinafter called the First Party, and PACIFIC CATERING COMPANY, hereinafter called the Second Party,

" W I T N E S S E T H:

" That whereas, on the 12th day of August, 1943, the parties hereto entered into a certain agreement wherein and whereby the first party did grant to the second party the right, license and privilege to provide catering service at Kezar Stadium situated in Golden Gate Park in the City and County of San Francisco to those attending football games at Kezar Stadium during the 1943-1944 season, and

" Whereas, the Board of Park Commissioners is now desirous of extending the right, license and privilege granted to the second party for Kezar Stadium to other activities maintained by said Board of Park Commissioners in Golden Gate Park and any other activities operated and maintained by said Board of Park Commissioners.

" NOW, THEREFORE, IT IS AGREED by and between the parties hereto that said Board of Park Commissioners does grant to the second party the right, license and privilege to provide catering service for such other activities in Golden Gate Park and any other places under the jurisdiction of the Board of Park Commissioners upon the same terms and conditions as are set forth in said agreement

of the 12th day of August, 1943, and that all the terms and conditions which are set forth in said agreement to apply to said catering service in said Kezar Stadium shall apply to any service rendered by the second party to said Board of Park Commissioners in Golden Gate Park or any other place under its jurisdiction.

" THIS AGREEMENT shall not be deemed to abrogate the said agreement of August 12, 1943, but shall be deemed supplemental and an amendment thereto, and all the rights herein granted shall expire on the date of the expiration of the rights set forth in said agreement hereinbefore referred to.

" IN WITNESS WHEREOF the parties hereto have executed this agreement in triplicate this 24th day of February, 1944.

" BOARD OF PARK COMMISSIONERS OF THE
" CITY AND COUNTY OF SAN FRANCISCO

" (Sgd) By THOMAS P. LANGDON
" SECRETARY

" PACIFIC CATERING COMPANY

" (Sgd) By SAM MILLER owner

"(NOTARIAL SEAL)

" APPROVED AS TO FORM

"(Sgd) JNO J. O'TOOLE "
" CITY ATTORNEY

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:40 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
March 2, 1944

Regular Meeting:

A Regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, March 1, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Special meeting of February 21, 1944.

Balboa Park - Roadway to Ingleside Police Sta.:

Leo J. Tacney, Captain, Police Department, Ingleside Station, addressed the Board and described the condition of the roadway leading to the Ingleside Police Station through Balboa Park, and requested that necessary repairs be made to put the road in usable condition. President Fleishhacker stated that this matter had been before the Board on several occasions in the past year and that an understanding was reached with Chief Dullea that the Police Department would provide the funds for this project. Captain Tacney explained that at a recent meeting of the Police Commission it was decided that it would be improper for the Police Department to provide these funds inasmuch as the road was on Park property. Put over to permit further study and investigation.

S.F.P.T.A. Request for Recreation Commission Supervision of Certain Park Play Areas:

The Board considered a communication from Mayor Lapham, enclosing a letter from Mrs. Esther W. Thomas, President, San Francisco Second District, Parents and Teachers Association, urging that areas be set aside for children in the various parks and squares under the jurisdiction of the Park Commission, and that said areas be supervised by personnel of the Recreation Commission. After discussion the matter was put over until the next meeting of the Board.

Lowell High School Site & Balboa Park Trade:

The Board then considered a communication from Dr. William M. Tryon, Secretary, The Lowell Association, urging the Park Commission to exchange a portion of Balboa Park for the former site of Lowell High School under the jurisdiction of the Board of Education. After discussion the matter was ordered held in abeyance.

S.F.Zoo - Freight Charges-Hippopotamus:

The Board next considered a communication from W. C. Hubner, Purchaser of Supplies, disapproving the Park Commission request to exchange 20 Rhesus Monkeys and one male Wallaroo for freight charges in connection with the delivery of a Hippopotamus from the San Diego Zoological Gardens. Mr. Hubner also outlined the proper procedure for payment of the freight charges. Ordered filed.

Pohrman Estate - Purchase of 1956-59 U.S.Treasury Bonds by S.F. Library Commission:

The Secretary presented a communication from L. J. Clarke, Secretary, Board of Library Commissioners, requesting the Park Commission to concur in the following resolution, adopted by the Library Commission:

> "Resolved: As cash on deposit with the City Treasurer cannot be wisely spent at the present time for the acquisition of books on economic and political

subjects as provided for in the bequest, that the cash on deposit and allocated to the Library Commission by the City Controller be invested in United States Treasury Bonds of 1956-1959."

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the Park Commission concurred with the Library Commission on the above resolution.

Park Department-Rat Infestation: The Secretary then presented a communication from J. C. Geiger, M. D., Director of Public Health, enclosing a survey of rodent infestation of park properties. Referred to the Superintendent of Parks for consideration and reply.

Benches - Request for: The Board considered a communication from J.R. Thurston, President, Ingleside Terraces Homes Association, requesting installation of a bench at the entrance gate of Ingleside Terrace. The Superintendent reported that the property referred to is not under the jurisdiction of the Park Commission. The Secretary was instructed to so inform Mr. Thurston.

Benches - Request for: The Board then considered a communication from Mrs. Edward Campbell McGuire, 2360 Pacific Avenue, requesting the installation of additional benches at the Palace of Fine Arts. The Superintendent of Parks reported that the benches have already been installed in accordance with Mrs. McGuire's request.

Park Maintenance - Request Denied: The Board next considered a communication from Craig Carrier, 200 Presidio Avenue, San Francisco, complaining of the lack of landscaping maintenance on several blocks on the east line of Lyon Street immediately north of Broadway. The Superintendent reported that

the Board of Public Works is responsible for the maintenance of this property. The Secretary was instructed to so advise Mr. Carrier and to forward his communication to the Board of Public Works.

Sutro Park - Communication Approving Repairs Made for U.S. Army at:

The Board next considered a communication from McGuire and Hester, Contractors, Oakland, California, requesting a letter stating that streets, walks, etc., damaged by the installation of army communication conduits through Sutro Park have been satisfactorily repaired. Referred to the Superintendent of Parks for report at the next meeting.

Govt Leases - Approval of Supplemental Agreement to Fleish. Bathhouse:

On motion duly made, seconded and unanimously carried, the Secretary was authorized to approve for and on behalf of the Park Commission a Supplemental Agreement to Lease W868-eng-5228, Fleishhacker Bathhouse, between the War Department and the City and County of San Francisco for presentation to the Mayor for execution, in accordance with the ordinance covering leases of Park property to the War Department.

Duboce Park - Request for Trimming of Cedar Trees:

The Board then considered a communication from Mrs. Mary L. Growney, 49 Carmelita Street, requesting that the cedar trees on the northwest corner of Duboce Park be trimmed. Referred to the Superintendent of Parks for report at the next meeting.

Unions - S.F. Parks Employees' Union, Loc. 311, re 6-day Week Ordinance:

The Board next considered a communication from the San Francisco Municipal Parks Employees' Union, Local 311, in reference to the proposed 6-day week ordinance for certain Park employees. Communication ordered filed.

Celebrations - Dogs For Defense, Inc., Sunday, Apr. 23, 1944:

The Secretary presented a communication from Dogs For Defense, Inc., 750 Eddy Street, San Francisco, over the signature of Clarence J. Pfaffenberger, Regional Director, requesting the use of Golden Gate Park Stadium on Sunday, April 23, 1944, for a specialty Obedience Trial Exhibition. On motion of Commissioner Mobbs, duly seconded and unanimously carried, the request was granted.

Golf Pro Facilities - Harding Park, Lincoln Park and Sharp Park Golf Courses (Resolutions 933, 934 & 935)

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 933

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of March and April, 1944.

RESOLUTION NO. 934

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of March and April, 1944.

RESOLUTION NO.935

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of March and April, 1944.

Bids - S.F.Zoological Gardens, Animal Bldgs, Rejected:

The Secretary presented the following tabulation of bids for Alterations and Repairs, Animal Buildings, San Francisco Zoological Gardens, San Francisco, California:

Contractor	Amount of Bid
Carlson & Franz	$ 17,887.00
Adam Arras & Son	18,350.00
J. A. Johansen	18,674.00

The Secretary read a communiation from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the bids be rejected, inasmuch as the low bid exceeded the estimate and available funds by an amount in excess of $4,000.00.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the bids were rejected and the Superintendent of Parks was instructed to revise the specifications to provide only for the necessary alterations and repairs that can be accomplished with the available funds. The Secretary

was authorized to readvertise for bids in accordance with the revised specifications.

Award of Contract, Adam Arras & Son, Alterations & Additions Shower Rooms, Fleish. Bathhouse:

Res. No. 926

The Secretary next presented the following tabulation of bids for Alterations and Additions to the Shower Rooms at Bath House, Fleishhacker Pool, San Francisco, California:

Contractor	Amount of Bid
Adam Arras & Son	$ 6,590.00
J. A. Johansen	9,325.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, Adam Arras & Son, be awarded the contract.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 926

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON, 666 Mission Street, San Francisco, California, for Alterations and Additions to Shower Rooms at Bath House, Fleishhacker Pool, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Six thousand five hundred ninety and 00/100 Dollars

($6,590.00) be paid from Appropriation No. 312.500.53 (Rehabilitation - Modernization Fleishhacker Pool).

Yacht Harbor - Mooring License Applications:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
445	Thomas F. Smith	75	Ula II	$7.50 mo.
266-T	A. L. Papworth	Temp.	Rhea	7.50 "
267-T	Phil Roulac	"	Wai-Ite	5.00 "
268-T	William E. Andrews	"	Quest	5.00 "
269-T	Al. Jongeward, Jr.	"	Harpoon	5.00 "

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Extension of Time - Adam Arras & Son, Construction of Harding Park Storage Room:

The Board granted a 45-day extension of time to Adam Arras & Son, on their contract for the construction of Harding Park storage room.

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the following resolutions were adopted:

Resolution No. 927-Transfers of Funds:

RESOLUTION NO.927

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve and prepare an emergency ordinance

to effect the following transfers of funds:

From Appropriation	To Appropriation	
312.110.01 Permanent Salaries General Division	312.350.03 Foodstuffs Commissary Division	$15,000.
312.110.04 Permanent Salaries Recreational Division	312.350.03 Foodstuffs Commissary Division	10,000.

An emergency ordinance is requested to assure available funds for the uninterrupted operation of the Commissary Units.

Res. No. 928 - Transfers of Funds:

RESOLUTION NO. 928

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfers of funds:

From Appropriation	To Appropriation	
312.130.03 Wages-Operating Commissary Division	312.130.03-2 Wages - Temporary Commissary Division	$ 3,000.
312.300.03-1 Mat.& Supp.,Resale Commissary Division	312.200.03 Contractual Services Commissary Division	1,000.
312.300.03-1 Mat. & Supp.,Resale Commissary Division	312.300.03 Mat.& Supp., Commissary Division	1,000.

Miscellaneous Subjects:

President Fleishhacker directed attention to the appropriations for the modernization of Fleishhacker Pool and the Fleishhacker Playfield Miniature Railway, and suggested that the Board give consideration to these

and unanimously carried, the Secretary was authorized to advertise for bids.

Great Highway-Storm Damage: Mr. Girod then commented on the storm damage to the Great Highway and reported that the Police Department had closed the west lane to traffic and that the Board of Public Works is making the necessary repairs.

Yacht Harbor-S.F.Pellas-Retention of Berthing Space: The Superintendent then presented a memorandum from Mr. Joseph R. Hickey, Director of Recreational Activities, concerning a communication from Mr.S.F. Pellas requesting that he be permitted to continue mooring his boat in his present mooring space. After discussion the matter was put over until the next meeting to permit Mr. Pellas to appear before the Board.

S.F.Zoo-Purchase of Animals and Travel Authorization: The Superintendent next presented communications from Mr. Carey N. Baldwin, Director of the Zoo, concerning the purchase of various animals for the Zoological Gardens and requesting travel authorization of the Board to proceed to the Hearst Ranch at San Simeon for the purpose of facilitating the delivery of various animals being purchased from Mr. Hearst, and further to proceed to Los Angeles for the purpose of inspecting one male Giraffe, the purchase of which is under consideration. After discussion Mr. Baldwin was authorized to go to San Simeon and to use a Park Department truck in conjunction with his activities. Mr. Baldwin was further authorized to inspect the Giraffe in Los Angeles,provided that funds are made available for the purchase of this animal.

Leave of Absence-Lloyd E.Wilson, Commissioner: The Secretary then presented the following resolution:

" LEAVE OF ABSENCE - HON. LLOYD E. WILSON,
" MEMBER OF THE BOARD OF PARK COMMISSIONERS

" RESOLUTION NO.3819
" (Series of 1939)

" RESOLVED, That in accordance with the recommendation of His Honor, The Mayor, Honorable Lloyd E. Wilson, member of the Board of Park Commissioners, be and he is hereby granted a leave of absence for the period February 12,1944 to March 12, 1944, with permission to leave the State.

" Adopted -- Board of Supervisors, San Francisco, February 7,1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead,Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Feb. 8,1944.

" R. D. LAPHAM
" Mayor "

The following resolutions were then adopted by the Board:

Res.No.929-Allotments & Transfers:

RESOLUTION NO. 929

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation

312.300.01	Materials & Supplies,Gen'l Div.	$4,000.00
312.500.53	Rehabilitation-Modernization Fleishhacker Pool	6,590.00

TRANSFERS

From Appropriation	To Appropriation	
312.900.03 Services Other Depts Commissary Division	312.400.03 Equipment Commissary Division	$ 200.00
312.900.03 Services Other Depts Commissary Division	312.900.04 Services Other Depts Recreational Division	1,000.00
312.110.04-1 Permanent Salaries Part Time-Recreational Division	312.130.05 Playground Supervision Wages	1,000.00

Res.No.930-
Work Orders:

RESOLUTION NO.930

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
67	Dept.of Public Wrks (Public Streets)	Hauling basalt blocks from Bush & Van Ness to Yacht Harbor	$ 883.40
68	Dept.of Public Wrks (Public Bldgs)	Miscell.services,repairsto equipment-General Division Jan.Feb.March,1944 (Additional)	100.00
69	Dept.of Public Wrks (Public Bldgs)	Miscell.services,repairs to equipment-Zoo Division, Jan. Feb. March, 1944 (Additional)	50.00
70	San Francisco Water Department	Overhaul & install 6" check valves on water mains located at Transverse & Main Drives and 36th Ave and Fulton St.	181.98

71	San Francisco Water Department	Overhaul & install 6" check valves on water mains near Fleishhacker Pump House	39.00
72	San Francisco Water Department	Overhaul & install 3-4" check valves on sewage discharge line at San Francisco Zoological Gardens	104.16

Res.No.931-Purchase of Rexvane Fan, Harding Prk Cafe:

RESOLUTION NO.931

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of:

One #RV5 Rexvane Fan with V Belt Drive-for the Harding Park Cafe

$ 200.00

Res.No.932-Payments:

RESOLUTION NO. 932

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

R.P.PAOLI & COMPANY

Final Payment - Painting Work at Harding Park Club House & Cafe		$267.75

RALPH MURRAY

Four concerts - February 1944		1,543.60

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - February 1944:		
Fleishhacker Playfield	$104.80	
Children's Playground	27.77	132.57

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:10 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
March 16, 1944

Regular Meeting:

A Regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, March 15, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular meeting of March 1, 1944.

Balboa Park - Roadway to Ingleside Police Sta.:

The Board considered the repair of the roadway leading to Ingleside Police Station, Balboa Park. President Fleishhacker explained that the funds for this project could be obtained by presenting a supplementary budget prior to May 10, 1944, and stated that this budget item would receive support of the Police Department. After discussion the matter was put over for further consideration.

Lowell Park Site and Balboa Park Trade:

The Board then considered communications from Dr. W. M. Tryon, Secretary, The Lowell Association, Joseph J. Phillips, Director of Property, and Alfred J. Lundberg, 1100 Broadway, Oakland, California, concerning the proposed trade of a certain portion of Balboa Park under the jurisdiction of the Park Commission for the former site of Lowell High School, and other considerations, under the jurisdiction of the

Board of Education. Dr. Tryon and Mr. Phillips addressed the Board and urged that this trade be consummated. After considerable discussion the matter was put over until the next meeting.

Fort Leases - Survey & Condition Report, Restoration of Polo Shed Area:

The Secretary presented a joint Survey and Condition Report prepared by the Division Engineers' Office, U. S. Army, covering the restoration of the Polo Shed area, Golden Gate Park Stadium, which area was recently abandoned by the United States Army. A report by Mr. T. M. Grabow, Director, Engineering & Landscape Design, in reference to the restoration of this area was presented, which agreed in every particular with the Joint Survey and Condition Report under consideration. On motion of Commissioner Finn, duly seconded and unanimously carried, the Secretary was authorized to approve the Joint Survey and Condition Report for and on behalf of the Park Commission for presentation to the Mayor for execution, in accordance with the recent ordinance covering leases of Park property to the War Department.

S.F. Parents-Teachers Assn. Request for Recreation Comm. Supervision of Certain Park Play Areas:

The Board reconsidered the communication from Mrs. Esther W. Thomas, President, San Francisco Second District Parents and Teachers Association, requesting that certain areas in various parks and squares under the jurisdiction of the Park Commission be set aside for children, and that their play be supervised by personnel of the Recreation Commission.

The Secretary reported that the Mayor had also referred this matter to the Recreation Commission for consideration. After discussion the matter was post-

poned pending action by the Recreation Commission.

GJOA-Request for Rehabilitation of: The Board next considered communtcations from E. G. Harrison, 1206-21st Avenue and Harold D.Huycke, California Maritime Academy, Vallejo, requesting that the "GJOA" be rehabilitated and again placed on public display.

President Fleishhacker explained that an agreement had been reached in 1941 with the "GJOA FOUNDATION" that rehabilitation of this historic vessel would be postponed for the duration with the understanding that temporary housing would be provided and the ship kept free of dampness and seepage. The Secretary was instructed to so inform Mr. Harrison and Mr. Huycke.

Parks & Squares, Misc.- Camino Del Mar: The Secretary presented a communication from Mr. Joseph Leon, 564 Market Street, requesting that gravel be provided for a lot, 80 x 100 feet, used as a private playground, and located on Camino Del Mar between 27th and 28th Avenues. The Secretary was instructed to advise Mr. Leon that the Park Department would be unable to comply with his request inasmuch as the property referred to is not under the jurisdiction of the Park Commission.

Ordinance Bequest-Sale of Assessor's Block 743, City & County of S.F.: On motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Commission, a proposed ordinance authorizing the sale of a parcel of property located in Assessor's Block 743, and obtained by the Park Commission

as Joint Trustee from the Fuhrman Bequest.

McLaren Park-Sale of Lot 7, Block 6135:

The Board then considered a communication from Mr. Joseph J. Phillips, Director of Property, inquiring whether or not the Park Commission would authorize the sale of Lot 7, Block 6135, a portion of McLaren Park, and located on the northeast line of Cambridge Street 100 feet southwest of Dwight Street. It was the concensus of opinion that a decision in this matter should be postponed and the Secretary instructed to make the necessary arrangements for the members of the Board to inspect McLaren Park on the afternoon of April 5, 1944, for the purpose of considering the establishment of permanent boundaries.

Coit Tower-Protest the 25¢ Charge to Service Men:

The Secretary then presented a communication from Mr. Carlos E. Mooser, 526 California Street, protesting the 25¢ charge to service men for use of the elevator at Coit Tower.

Superintendent Girod reported that the American Red Cross has been provided with 400 free tickets which are available to military personnel on request. The Superintendent also stated that the tower can be ascended by use of the stairway, the charge applying only to the use of the elevator. The Secretary was instructed to so inform Mr. Mooser.

Aquatic Park-Use of Round House by Sea Scouts:

On motion duly made, seconded and unanimously carried the Board approved the request of the Boy Scouts of America to use the "round house" located at the west end of Aquatic Park for the purpose of storing equipment used in connection with the activities of the Sea Scouts, subject to a 30-day notice to vacate.

Benches - Sunset Blvd:

The Board next considered a communication from the Parkside District Improvement Club, over the signature of Mrs. R. A. Powell, Secretary, requesting that additional benches be provided for Sunset Boulevard. The Superintendent reported that Sunset Boulevard is under the jurisdiction of the Board of Public Works, the Park Department being responsible only for maintenance of the landscaping. The Superintendent further reported that the Park Department at the present time has no available benches for this purpose. Ordered filed.

Golden Gate Park-Mushroom Poisoning:

The Secretary presented a communication from Dr. J. C. Geiger, Director of Public Health, advising that several cases of mushroom poisoning have been reported to the Health Department, and requesting that Park Department gardeners be instructed to destroy mushrooms whenever noticed, and to discourage individuals from picking them. So ordered.

City & County of S. F. vs. Harney & Montgomery, et al:

The Secretary then presented a communication from Reynald J. Bianchi, Deputy City Attorney, stating that an order has been issued by the Superior Court restraining Harney and Montgomery, et al., from removing gravel from Bayview Park, and assuring the Board that further action will be instituted, if necessary, to protect the interests of the Park Department. Ordered filed.

Music Concourse, Convenience Sta.:

The Board next considered the abandonment of the contract for the rehabilitation of the convenience station at the Music Concourse. The Superintendent

reported that he had been unable to obtain War Production Board approval for this project. After discussion the contract was ordered abandoned and the matter referred to the City Attorney for advice and appropriate action, with the view of appealing the Regional War Production Board decision.

May Day Queen:

The Board then considered a communication from Miss Janie Bonos, 550 Montgomery Street, requesting that she be considered as a candidate for Queen in conjunction with the May Day festivities. The communication was ordered filed and the Secretary instructed to inform Miss Bonos her application would be taken under consideration.

Yacht Harbor-Delinquent Accounts:

On motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the Board approved the transfer of delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Revenue Collection.

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
446	Homer Stone	17-A	Salty	$5.00 mo.
447	Clarence W. Moffitt	212		5.00 "
448	B. A. Cogsdell	41	Widgeon	5.00 "
270T	Vernon D. Thomas, Jr.	Temp.		5.00 "
271T	Robert M. Dawson	"	Southwinds	5.00 "
272T	C. B. Rivers	"		5.00 "
273T	Sam Siskin	"	Snookie	5.00 "

On motion of Commissioner Mobbs, seconded by Commissioner Finn, and unanimously carried, the applications were approved on a month to month basis, without

prejudice to any further action that the Commission may take in the matter.

Golden Gate Park-Big Rec Bleachers:

Commissioner Finn reported that there is considerable demand for the construction of bleachers at Big Rec, Golden Gate Park, to provide seating facilities for the public witnessing the baseball games. President Fleishhacker stated that this request has been before the Board for many years and the project presents many difficulties. The Superintendent was instructed to make a study of the matter for report at a later meeting.

G. G. Park - Concrete Stairs, Arguello Blvd:

On motion of Commissioner Finn, duly seconded and unanimously carried, the Secretary was authorized to advertise for bids, in accordance with the revised plans and specifications, for the construction of concrete stairs at the Arguello Boulevard entrance to Golden Gate Park.

Fleish. Playfield-Condition of Loading Platform for Miniature Railway:

Commissioner Finn then directed the Board's attention to a dangerous condition in connection with the loading platform for the miniature railway, Fleishhacker Playfield, and suggested that a barrier, or some other device, be constructed for the protection of the children using this unit. Referred to the Superintendent for investigation and report.

Publicity Fund:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

G. G. Park - Stow Lake Improvements:

Commissioner Wilson reported that he had investigated the condition of the shoreline and paths at

Spreckels Lake and found them in need of rehabilitation. Commissioner Wilson stated that the paths in their present condition are dangerous and that the shoreline is in such condition that it interferes with the activities of persons sailing model yachts on the lake. The Superintendent was instructed to prepare estimates, plans and specifications for the correction of this condition.

Benches-Acquisition of:

Superintendent Girod reported that due to the easing of War Production Board restrictions it would be possible to obtain the necessary materials for the construction of 2000 benches which are needed in the various parks and squares under the jurisdiction of the Park Department. President Fleishhacker inquired whether money is available for this purpose. The Superintendent stated that no moneys are available at the present time but may be obtained through a supplemental budget estimate. So ordered.

Sutro Park-Communication Approving Repairs Made for U.S.Army at:

The Superintendent then reported favorably on the request of McGuire and Hester, Contractors, Oakland, for written approval of the repairs to the streets, walks, etc., at Sutro Park. The Superintendent was authorized to give written approval of this project.

Duboce Park - Request for Trimming of Cedar Trees:

The Superintendent next reported that the cedar trees on the northwest corner of Duboce Park will be trimmed, in accordance with Mrs. Crowney's request, in the near future.

Park - Strawberry Hill, Development of:

Mr. Girod then presented plans and specifications for the development of Strawberry Hill at an estimated cost of $6500.00. After examination the Board approved

the plans and on motion duly made, seconded and carried, adopted the following resolution:

Res. No. 939

RESOLUTION NO. 939

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to allocate and approve the expenditure of $6500.00 from the Fuhrman Bequest for the Rehabilitation of the crest of Strawberry Hill, in accordance with the provisions of the Fuhrman Bequest, namely, for the further beautification of Golden Gate Park.

The Secretary was instructed to request the Library Commission to concur in the above resolution, and was authorized to advertise for bids.

Yacht Harbor - Emergency Repairs to Seawall:

The Superintendent next presented plans and specifications and an estimate of $9000.00 for emergency repairs to the seawall, Yacht Harbor. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res. No. 925

RESOLUTION NO. 925

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the

Controller be and is hereby requested to approve the following transfer of funds:

From	To
Appropriation	Appropriation
312.110.01 Permanent Salaries General Division	312.500.68 Yacht Harbor Seawall Reconstruction $9,000.00

(1) For the emergency reconstruction of a portion of the Yacht Harbor seawall facing the bay, and the reconstruction of the gutter and path immediately west of the St. Francis Yacht Club house, which reconstruction is immediately necessary due to the fact that the wave action caused by recent severe storms has undermined the seawall and caused a cracking up and subsiding of the wall proper, thereby creating a generally hazardous condition;

(2) For the construction of a coping wall adjacent to the northerly line of the wading pool and beach for the protection of pedestrians.

Lincoln Park - Victory Gardens:

The Superintendent then presented a communication from the Victory Garden Advisory Council, over the signature of Mrs. Ruth Sturgeon, Chairman, requesting a plot 75 x 200', located adjacent to the 18th Fairway, Lincoln Park Golf Course, for victory garden purposes. The Superintendent was authorized to permit the use of this property for a six months period.

Stow Lake - Death of Swan:

Mr. Girod next reported the killing of one of the Stow Lake swans, and stated that the vandalism had been reported to the Police Department.

Personnel - Request to Discontinue Position of "Supervisor of Maintenance":

The Superintendent then reported on the advisability of discontinuing the position "Supervisor of Maintenance, Golden Gate Park". After discussion the

matter was referred to Commissioner London for investigation.

Fleish. Pool - Change in Swimming Fee Schedule:

On motion duly made, seconded and unanimously carried, the Board adopted the following resolution:

RESOLUTION NO.940

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department a Service fee of

45¢ plus 10¢ Federal tax . . . .for Adults

29¢ plus 6¢ Federal tax . . . . for children between 12 and 18 years of age

21¢ plus 4¢ Federal tax. . . . for children under 12 years of age

shall be charged for the use of the facilities at the Fleishhacker Bathhouse and Swimming Pool.

Celebrations - Hoot Gibson Rodeo, May 14th, 1944, at Kezar Stadium:

The Superintendent then reported that Mr. Joseph R. Hickey, Director, Recreational Activities, has received an application from the manager of the Hoot Gibson Rodeo Association for the reservation of Kezar Stadium on May 14th, 1944, for the purpose of holding a rodeo, at a rental of 15% of the gross receipts with a minimum guarantee of $2500.00. On motion of Commissioner London, duly seconded and unanimously carried, the application was approved, provided that the Hoot Gibson Rodeo Association furnish the Park Commission with adequate liability insurance.

G.G. Park Band - Use of, for Easter and May Day Celebrations:

The Superintendent requested permission to use the Golden Gate Park Band in conjunction with the Easter and May Day celebrations. So ordered.

Great Highway - Request to Call for Bids for Roofing of Conv. Station:

The Superintendent then presented plans and specifications for the roofing of the convenience station, Great Highway, and requested permission to obtain informal bids on this project and proceed with the work. So ordered.

Dan E. London, Leave of Absence:

The Secretary presented a communication from Mayor Lapham confirming leave of absence of Commissioner Dan E. London. Ordered filed.

Fuhrman Estate - Bishop Oil Co. Stock Dividend:

The Secretary next presented a postal communication from Bishop Oil Company declaring a dividend to stockholders of record March 9, 1944. Ordered filed.

Celebrations - Salvation Army Easter Services, Union Square:

The Board then considered a communication from Captain Don V. Barry, Assistant, Public Relations Department, The Salvation Army, requesting permission to hold noonday services at Union Square during Holy Week. After discussion and, on motion of Commissioner Mobbs, seconded by Commissioner Wilson, and unanimously carried, the permission was granted.

Fuhrman Estate-Shasta Water Co. Stock:

The Board next considered a communication from F. J. Kilmartin, Attorney-at-Law, stating that his client is offering $10.00 per share for 600 shares of common stock of Shasta Water Company, said stock being a portion of the Fuhrman Bequest. Referred to Commissioner Mobbs for report.

Tax Spurs (Ord. No.2710, Ord.No.2808 Series 1943) Amendment to Ord. 2288, Ord. No., Dec.15, Park Code:

The following copy of Notice of Final Passage was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"BILL NO.2719 ORDINANCE NO. 2609
" (Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE NO. 2148, SECTION 15, PARK DEPARTMENT, PERSONAL SERVICES, BY DECREASING THE NUMBER OF POSITIONS UNDER ITEM 15 FROM 18 TO 13, AND BY ADDING ITEM 15.1 5 152 COUNTER ATTENDANTS AT $156.50.

"Finally Passed -- Board of Supervisors, San Francisco, February 21, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Meyer, Sullivan, Uhl.

"Absent: Supervisor Mead

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Feb.28,1944.

" R. D. LAPHAM, Mayor "

The following resolutions were then adopted by the Board:

Res.No. 936, Equipment Purchase:

RESOLUTION NO.936

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One Pacific condensate return pump complete with receiver tank and electric motor - to be installed at Lincoln Park Club House	$ 120.00
One Dry line Marker for marking goal lines at Kezar Stadium, etc. .	42.50

Res.No.937 - Transfer of Funds:

RESOLUTION NO. 937

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfers of funds:

From Appropriation	To Appropriation	
312.300.04 Materials & Supplies Recreational Division	312.400.04 Equipment Recreational Div.	$ 162.50
312.110.02 Permanent Salaries Zoo Division	312.300.01 Materials & Supplies General Division	3500.00
312.110.04 Permanent Salaries Recreational Division	312.500.67 Baseball Backstops Recreation Field	1800.00

Res.No.938 - Work Orders:

RESOLUTION NO. 938

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders;

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
73	Bureau of Engineering	Blueprinting Serv. April-May-June, 1944 General Division	$ 50.00
74	S.F. Water Department	Miscellaneous Serv. April-May-June, 1944 General Division	75.00
75	Purchasing Department (Shop No.1)	Misc.Serv.Blacksmithing, automotive repairs etc., April-May-June, 1944 Gen'l Division	2,700.00

76	Dept. of Public Works (Public Buildings)	Misc.Serv., repairs to equipment, etc. for April-May-June, 1944 Gen'l Div	350.00
77	Dept. of Public Works (Public Buildings)	Misc.serv., repairs to equipment, etc. for April-May-June, 1944 Zoo Division	125.00
78	Dept. of Public Works (Public Buildings)	Misc.Serv., repairs to equipment, etc. for April-May-June, 1944 Commissary Unit	200.00
79	Purchasing Department (Shop No.1)	Blacksmithing serv., Automotive repairs, etc. April-May-June, 1944 Commissary Unit	200.00
80	Dept. of Public Works (Public Buildings)	Misc.Serv., repairs to equipment, etc. for April-May-June, 1944 Recreational Unit	250.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
April 6, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, April 5, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of March 15, 1944.

Yacht Harbor - S.F.Pellas re Retention of Berthing Space:

Mr. S. F. Pellas, 203 California Street, appeared before the Board and requested that he be permitted to continue the occupancy of his present berth at Yacht Harbor.

The Secretary presented a letter from Mr.William Ritter,Jr., 157 Sixth Avenue, requesting that he be permanently assigned the berth heretofore occupied by Mr. Pellas, which berth he has occupied on a temporary basis for the past six months.

Mr. Joseph R. Hickey, Director of Recreational Activities, recommended that the berth be assigned to Mr. Ritter on a permanent basis to facilitate the operation of Yacht Harbor, and in accordance with Paragraph 7 of the Rules and Regulations of Yacht Harbor.

After discussion the matter was taken under

submission.

S.F.Park -S.F. Mounted Posse Request for Use of Stalls at Polo Grounds:

The Board then considered a communication from James F. Hoey, Captain, San Francisco Sheriff's Mounted Posse, requesting the use of approximately 40 stalls in the Polo Stables, Golden Gate Park, for the purpose of stabling the mounts of the Sheriff's posse. On motion duly made, seconded and unanimously carried the request was denied as a matter of policy.

S.F.Auxiliary Mounted Police-re Continuation of Arrangement with Park Dept:

The Board also considered the advisability of continuing the arrangement under which the mounts of the San Francisco Auxiliary Mounted Police are stabled at the Beach Stables, 41st Avenue and Main Drive, Golden Gate Park. The Secretary was instructed to request the representatives of the S. F. Auxiliary Mounted Police to appear at the next meeting of the Board to show cause why this arrangement should be continued.

Execution of Document Authorizing Adjustment of New Salary Schedules-Salary Standardization Ordinance:

The Secretary presented a communication from Mayor Roger D. Lapham enclosing for execution by the Park Commission, a letter in quintuplet, requesting that the Salary Schedules in the Budget Estimate for the fiscal year 1944-45 be adjusted to make effective the new salary schedules set forth in the recently enacted Salary Standardization Ordinance. On the recommendation of the Superintendent of Parks the Secretary was authorized to execute the requested communication for and on behalf of the Park Commission.

Leave of Absence-Military)Harry C. Duffey,050 Power Mower Tractor Operator:

The request of Harry C. Duffey, 050 Power Mower Tractor Operator, for a military leave of absence for

service in the United States Navy, was next approved effective April 17,1944, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Harding Park Golf Course-Use of Settling Pool by Division of Fish & Game for Trout Farm:

The Board then considered a communication from Mr. A. C. Taft, Chief, Bureau of Fish Conservation, State Division of Fish and Game, requesting use of the settling pool used in conjunction with the booster pump, Harding Park Golf Course, for the purpose of conducting a trout farm. On motion duly made,seconded and unanimously carried, the request was granted.

Union Square - Lowering of American Flag in Ceremonial Manner:

The Board next considered the request of Max Loewenthal, Associate Engineer, Headquarters Ninth Service Command, that the lowering of the American flag in the parks and squares under the jurisdiction of the Park Commission be performed in a ceremonial manner. On motion duly made, seconded and unanimously carried the request was denied due to the lack of necessary personnel occasioned by the manpower shortage. The Secretary was instructed to inform Mr. Loewenthal.

Lowell Park Site and Balboa Park Trade:

On motion duly made, seconded and unanimously carried the proposal of the Board of Education to exchange the site formerly occupied by Lowell High School, together with other considerations, for a portion of Balboa Park, under the jurisdiction of the Park Commission, was denied without prejudice.

McLaren Park Boundaries:

After discussion, the determination of the boundaries for McLaren Park, and the decision in

McLaren Park-Sale Lot 7, Block 6135:

regard to the sale of Lot 7, Block 6135, McLaren Park, were ordered put over for further consideration at the next meeting.

Disposition of Securities held in Portfolios of Various Bequest Funds:

The Secretary then presented a schedule listing the securities held in the portfolios of the various bequests, for which the Park Commission is trustee. After consideration and on motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res. No. 945

RESOLUTION NO. 945

RESOLVED unanimously by the Board of Park Commissioners, acting as Trustee for the Strybing Bequest, that for the best interest and proper conduct of the Strybing Bequest the 24 shares of capital stock of the Bank of California, National Association, represented by Certificates 03927 and 04502, and the 6 shares of San Francisco Bank stock, represented by Certificates 64 and 69, held in the portfolio of said bequest, be sold.

BE IT FURTHER RESOLVED that the proceeds of said sale be deposited with the Treasurer of the City and County of San Francisco to the credit of the Strybing Bequest.

The Secretary was instructed to inform the Library Commission, joint trustee with the Park Commission of the Fuhrman Bequest, that the Park Commission considers it advisable to dispose of all

the stock in the portfolio of this bequest.

S.F.Zoo-Exchange of Animals:

The Board next considered communications from the Western States Pheasant Society, over the signature of Claude Hooke, Secretary, offering to exchange two Curassows and one King Vulture for one pair of spotted Axis Deer, and requesting permission to hold a meeting of the Western States Pheasant Society in the Aquatic Aviary Building, San Francisco Zoological Gardens, on the first or second week of May, 1944. After discussion the Superintendent of Parks and the Director of the Zoo were instructed to submit a report with their recommendations at the next meeting.

S.F.Zoo-Use of Aquatic Aviary for Meeting of Western States Pheasant Society, May 1944:

Government Leases-Cancellation of Lease W868-eng-5236, Northeast Corner South Drive and Great Highway:

On motion duly made, seconded and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Commission a cancellation of Lease W868-eng-5236, with the War Department, covering the northeast corner of South Drive and Great Highway as at May 3, 1944. The Superintendent of Parks reported that inasmuch as the property covered by the lease was unimproved, no restoration was necessary.

Yacht Harbor - Cancellation of Mooring Licenses Res.No.946:

At the request of Mr. Joseph R. Hickey, Director of Recreational Activities, the Board adopted the following resolution:

RESOLUTION NO. 946

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Yacht Harbor mooring licenses of the following persons

NAME	BERTH NO.
Edson Adams	14
Joseph Morini	13
Harry F. Doble	192
Neal McNeil	185
E. C. Osgood	97
Herbert H. Shapiro	174
John Phillips	211
John Ayick	104

be and are hereby cancelled, as of April 1, 1944, in accordance with Paragraph 7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
449	M. E. Hulse	113	Frolic	$10.00 mo.
450	Franklin M. Cook	201A	Elma C.	5.00 "
451	Harold Baker	33	Navigator	5.00 "
274T	Harrison Carlisle	Temp.	Smokeroo	5.00 "
275T	Lloyd A. Farmelee	"	Lively Lady	5.00 "
276T	John Woerner	"	Teenamo	5.00 "

On motion duly made, seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Appointment of Park Representative to Attend Judiciary Committee Meetings, Brd of Supvrs:

President Fleishhacker reported that he had received a request from the Judiciary Committee, Board of Supervisors, that the Park Commission appoint a representative to attend hearings of the committee concerning Proposed Charter Amendments. The Secretary was instructed to attend the meetings.

Publicity Fund:

Commissioner London's report on the establishment of a Publicity Fund and the discontinuance of the position "Supervisor of Maintenance, Golden Gate Park" was put over until the next meeting.

Fuhrman Bequest - Report re Shasta Water Co. Stock:

Commissioner Mobbs reported on his investigation of Mr. Kilmartin's offer to purchase the stock of the Shasta Water Company held in the Fuhrman Bequest, stating that the offer to purchase had expired, but recommending that the stock be disposed of, together with the other stock in the portfolio of the Fuhrman Bequest.

G.G. Park Band - Request for Appropriate Music for Pan-American Week:

Commissioner Wilson then presented a communication from the Inter American Forum, over the signature of Don J. Aubertine, stating that the second week in April will be devoted to Pan-American affairs and is usually designated as "Pan-American Week", and requesting that the Golden Gate Park Band include special numbers appropriate to the occasion in its concert of April 16, 1944. Mr. Aubertine also requested that additional platform space be provided for the honored guests that will be present for the ceremonies. So ordered.

Additional Platform Space:

Personnel - Re Leave of Absence F. L. Chinn, F106 Architectural Designer, Park Department:

Francis Lai Chinn, F106 Architectural Designer, Park Department, appeared and addressed the Board in connection with his communication requesting a 30-day leave of absence, without pay, retroactive

to March 18, 1944. After discussion the request was submitted to the Board for consideration.

Resolution No. 947, Deferment Policy:

The Board then adopted the following policy concerning deferments for Park employees:

RESOLUTION NO.947

RESOLVED that it is the general policy of the Park Commission not to request deferments for Park employees. All departures from this general policy must be referred to the Commission for consideration and action. In the event the time element necessitates immediate action the deferment request is to be referred to the President of the Commission.

G.G.Park - Big Rec Bleachers:

Superintendent Girod requested that his report on the proposed bleachers, Big Rec, Golden Gate Park, be put over until the next meeting. So ordered.

Fleish.Playfield-Loading Platform Miniature Train:

The Superintendent then reported that the loading platform problem for the miniature train, Fleishhacker Playfield, has been corrected.

Spreckels Lake - Rehabilitation of Shoreline-$4500.:

Mr. Girod presented plans and specifications, together with an estimate of $4500.00, for the rehabilitation of the shoreline, Spreckels Lake. The plans were approved and $4500.00 was ordered included in the Supplemental Budget.

Arboretum -Removal of Unused Building:

The Superintendent next requested permission to raze the unused building at the Arboretum. Approved.

Arboretum-Removal of Smokestack:

The Superintendent then presented an offer from the Pioneer Wrecking Company to take down the old smokestack at the pumping plant in the Arboretum in return for the salvage. The offer was accepted and the Secretary authorized to execute an agreement covering the project, to be prepared by the City Attorney.

Celebrations - S.F.Horsemen's Show, May 28, 1944, Golden Gate Park Stadium:

The Superintendent next presented a communication from the San Francisco Horsemen's Association requesting permission to hold a horse show in Golden Gate Park Stadium on Sunday, May 28, 1944, and to charge admissions to the persons attending this event.

Mr. Hickey stated that the Horsemen's Association had agreed to a rental of 15% of the gross receipts, which is the standard charge for such events. On motion duly made, seconded and unanimously carried the request was approved, provided that the Commission is furnished adequate liability insurance.

Union Square - Rhododendron Display:

On the recommendation of the Superintendent the Board then approved the request of the Down Town Association that the Park Department display rhododendrons in Union Square for one week beginning May 1,1944.

Great Highway - Informal Bid, Rehabilitation Wawona Street Conv. Station:

The Superintendent next reported that the low bid for the rehabilitation of the Wawona Street Convenience Station, Great Highway, was $375.00. On motion duly made, seconded and unanimously carried, the low bid was accepted and the Superintendent instructed to proceed with the work.

.G.Park Buffalo
addock-Burning
Storage Shed:

The Superintendent also reported the destruction of the storage shed in the Buffalo Paddock, Golden Gate Park, by fire on March 19, 1944.

leish.Pool -
ed Cross "Learn
Swim" Campaign:

The Superintendent then presented a communication from the American Red Cross, San Francisco Chapter, addressed to Mr. J. R. Hickey, requesting permission to conduct a "Learn to Swim" campaign at Fleishhacker Pool beginning July 10 and terminating July 22, 1944, and further requesting that swimming charges be waived for the participants in this event. On motion duly made, seconded and carried the request was approved.

The following resolutions were then adopted by the Board:

esolution No.941-
ayments:

RESOLUTION NO.941

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY		
Four Concerts - March 1944	$1543.60	
Employees Liability Insurance	3.98	
		$1,547.58
CAREY BALDWIN, Zoo Director		
Trip to Hearst Ranch to get four of animals purchased from William Randolph Hearst	63.00	
Trip to Los Angeles, Calif. to inspect giraffe	33.69	
		96.69
COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - March 1944(		
Fleishhacker Playfield -	(154.32	
Children's Playground -	50.79	205.11

Res. No. 942 - Service Order:

RESOLUTION NO. 942

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
45	Ralph Murray	Band Music for May Day Celebration - Golden Gate Park	$ 352.00

Res. No. 943 - Order for Work:

RESOLUTION NO. 943

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK	VENDOR	DESCRIPTION	AMOUNT
33	Wm.J.Anderson Roofing Co.	Repairs to Roof of Convenience Station at Great Highway & Wawona Street.....	$ 375.00

Res. No. 944- Allotments and Transfers:

RESOLUTION NO. 944

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotments and transfers:

ALLOTMENTS

Appropriation		
312.500.20	Rehabilitation of Convenience Stations	$ 375.00

TRANSFERS

From: Appropriation	To: Appropriation	
312.110.04 Perm. Salaries Recreational Div.	312.200.01 Materials and Supplies-Gen'l Division	$ 3,500.00
312.110.04 Perm. Salaries Recreational Div.	312.200.03 Contractual Services -Comm. Division	1,000.00

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:30 P.M.

Thomas F. Langdon
Secretary

San Francisco, California
April 20, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, April 19, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of April 5, 1944.

McLaren Park Boundaries:

On motion duly seconded and unanimously carried the determination of McLaren Park boundaries, and the decision concerning the sale of Lot 7, Block 6135, was ordered put over until the next meeting.

Sale of Lot 7, Block 6135, McLaren Park:

The Secretary was instructed to request Mr. Joseph J. Phillips, Director of Property, to appear at the next meeting and present acreage and cost figures of the properties under consideration.

Golden Gate Park-Use of Stables by S.F. Auxiliary Mounted Police:

The Board then considered the advisability of continuing the arrangement under which the mounts of the San Francisco Auxiliary Mounted Police are stabled at the Beach Stables, 41st Avenue and Main Drive, Golden Gate Park.

Deputy Chief Riordan, Sergeant Daly and Mr. Warren A. Telfer addressed the Board and requested that the present arrangements be continued.

After discussion, in which the whole subject of police protection of park properties was considered, the matter was ordered put over until the next meeting to permit the Chief of Police to appear before the Board.

The Secretary was instructed to invite Chief Dullea to attend the next meeting.

Kezar Stadium -Use of by U.S.Treasury Dept.for Fifth Victory Bond Drive, June 17 and 18:

Messrs. Merriel Cooley and Vincent Compagno, representing the Treasury Department, United States Government, next addressed the Board requesting the use of Kezar Stadium on June 17th and 18th for the purpose of staging a sham battle in connection with the coming Fifth Victory Bond Drive.

After considerable discussion Messrs. Cooley and Compagno were informed that the stadium is not engaged on the dates requested, and that consideration will be given to any plan or program submitted by the Treasury Department.

Union Square -Use of by Naval Aid Auxiliary to Exhibit Japanese Zero Plane on May 8-June 14 inclusive:

The Board then considered a communication from Captain H. R. Hein, United States Navy, requesting that permission be granted the Naval Aid Auxiliary to exhibit a Japanese zero plane in Union Square on May 8th to June 14th inclusive, and to charge an admission fee to the public to see this exhibit.

It was the concensus of opinion that Civic Center would be more adaptable for this purpose.

On motion duly seconded and unanimously carried, the request to use Union Square was denied as a matter of policy, and the Secretary instructed to inform Captain Hein that the Civic Center may be used for the

exhibit.

Washington Sq.-Use of Portion by Salesian Boys's Club for Victory Garden:

The Board reconsidered the request of the Salesian Boys' Club that a plot be set aside in Washington Square for victory garden purposes.

Mr. Harry Sullivan, representing the Salesian Boys' Club, addressed the Board urging that the request be granted.

Superintendent Girod reported that a complete investigation has been made of this request, which investigation disclosed numerous vacant lots in the immediate vicinity of Washington Square available for this purpose, and pointed out that Washington Square is limited in area and not adaptable for the requested project.

On motion duly seconded and unanimously carried the request was again denied.

Harding Park-Use of Golf Course for Annual S.F. Victory Open Golf Tourn. Nov. 24, 25, 26, 27; Dec. 1, 2, 3, 4; Dec. 8, 9, 10, 11:

The Board then considered a communication from the San Francisco Junior Chamber of Commerce requesting the use of Harding Park Golf Course for the Annual San Francisco Open Golf Tournament, and the tentative reservation of the dates of November 24, 25, 26 and 27; December 1, 2, 3, 4 and December 8, 9, 10 and 11. The request was approved.

Personnel -F. L. Chinn Leave of Absence:

On motion duly seconded and unanimously carried, the request of Francis Lai Chinn, F106 Architectural Designer, Park Department, for a 30-day leave of absence, without pay, retroactive to March 18, 1944, was granted.

Parks & Squares-Handrailing on Flight of Stairs, Mission Park:

The Secretary presented a communication from Mr. T.A. Brooks, Chief Administrative Officer, quoting an excerpt from a letter received from Miss Henrietta B.

Holmes, 3929-19th Street, requesting that a handrailing be installed on the flight of stairs beginning at 19th and Church Streets in Mission Park and leading to the "J" carline.

The Superintendent reported that the subject stairway is under the jurisdiction of the Board of Public Works.

The request was ordered referred to the Board of Public Works and the Secretary instructed to so inform the Chief Administrative Officer.

Celebrations-McCoppin Square, Use of by Parkside Improvement Club for Annual May Day Celebration, May 7:

The Board next granted the request of the Parkside District Improvement Club to use McCoppin Square, May 7, 1944, for its Annual May Day Celebration, and instructed the Superintendent to provide three May Poles for this purpose.

Damage Claim - James H. Howe, Jr., $20.00-Kezar Stadium Basketball Pavilion:

At the request of the Superintendent consideration of the accident claim for $20.00, filed with the Controller in behalf of James H. Howe, Jr., by his mother, Mrs. James H. Howe, 236 Justin Drive, was put over until the next meeting.

Golf Courses - Posting of Signs Re Enlisment in Volunteer Port Security Force:

The Board next approved the request of W.H.Brock, Jr., Lieutenant(j.g.), USCGR(T), Recruiting Officer, U.S.Coast Guard, to place posters urging enlistment in the Volunteer Port Security Force in the clubhouses of the golf courses under the jurisdiction of the Park Commission.

Govt.Leases-Modification of Lease Tcg-28939, Point Lobos Lookout Tower:

On motion duly seconded and unanimously carried the request of the United States Coast Guard that Lease Tcg-28939, Point Lobos Lookout Tower, be modified to eliminate the necessity of renewal each year for the duration and six months thereafter, was

denied.

Golf Pro Facilities-Harding Park, Lincoln Park and Sharp Park Golf Courses (Resolutions Nos. 952,953,954):

On motion, duly seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 952

Res. No. 952

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of May and June, 1944.

RESOLUTION NO. 953

Res. No. 953

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of May and June, 1944.

RESOLUTION NO. 954

Res. No. 954

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of May and June, 1944.

G.G.Park Band-Request for Norwegian Music:

The Board then approved the request of the Royal Norwegian Information Services that Norwegian compositions be included in the band concert to be held Sunday, May 14, 1944.

Recreation Supervision:

The Board next considered the request of the San Francisco Second District, California Congress of Parents and Teachers, that play areas in various small parks and squares under the jurisdiction of the Park Commission be set aside and that the play in the said areas be supervised by personnel of the Recreation Department.

Mr. Joseph R. Hickey, Director of Recreational Activities, Park Department, presented a report which indicated that such an arrangement would be inadvisable.

After discussion and on motion, duly seconded and unanimously carried, the January 9,1941, action of the Board denying the request was reaffirmed.

The Secretary was instructed to inform the Mayor and the representatives of the California Congress of Parents and Teachers of the action and to enclose a copy of Mr. Hickey's report.

Yacht Harbor-Cancellation of S.F.Pellas Berthing Space:

On motion, duly seconded and carried, Commissioner Finn not voting, the Yacht Harbor mooring license of Mr. S.F.Pellas was cancelled in accordance with Rules 7 and 8 of the regulations governing the operations of Yacht Harbor.

Yacht Harbor-Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
452	Gerry Moss	94	Thelma III	$7.50 mo.
453	Fred Golden	188	Viola	5.00 "
454	Roy Murray	204	Geo.D	5.00 "
227T	John C. Brundage	Temp.	Sea Bird	5.00 "

On motion, duly seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Accounting-Transfer of Custody of Revolving Fund:

The Board next considered the adoption of a proposed resolution transferring custody of the Park Revolving Fund from the Secretary, Park Commission, to the Cashier, Park Department. The Secretary stated that in his opinion the resolution would not accomplish the purpose for which it was intended.

Commissioner London suggested that the Park Department revolving fund should be increased to $5,000.00 and offered to present such a request to the Controller. So ordered.

Fuhrman Estate - Appointment of Byron G. Mobbs to Attend Joint Finance Comm. Meetings:

The Board then considered a communication from the San Francisco Library Commission suggesting a joint meeting of the Finance Committees of the Park Commission and the Library Commission to analyze the securities held in the portfolio of the Fuhrman Bequest, for which the two commissions are joint trustees. The suggestion was accepted and Commissioner Byron G. Mobbs, Chairman of the Finance Committee, was requested to contact the Library Commission and arrange such a meeting.

Bids - Kezar Training Qtrs - Alterations and Additions to:

(Res. No. 948)

The Secretary presented the following tabulation of bids for Alterations and Additions to Training Quarters, Kezar Stadium, Golden Gate Park, San Francisco:

Antone Petersen & Sons	$ 2,485.00
De Luca & Sons	3,420.00
Adam Arras & Son	3,856.00
Carlsen & Franz	3,881.00
Jacks & Irvine	3,909.00
Chas. F. Schuetz	4,698.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, ANTONE PETERSEN & SONS, be awarded the contract. On motion, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 948:

RESOLUTION NO. 948

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, for Alterations and Additions to Training Quarters, Kezar Stadium, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand four hundred eighty-five and 00/100 Dollars ($2,485.00) be paid from Appropriation No. 312.500.61.

Publicity Fund:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

Personnel - Continulation of Position "Supvr of Maintenance, G.G. Park:

Commissioner London next reported that it would be inadvisable at this time to discontinue the position "Supervisor of Maintenance, Golden Gate Park" and requested that a letter be directed to the Civil Service Commission stating that the position will remain unfilled and that the duties of the position will be temporarily performed by the Assistant Superintendent in addition to his present duties. So ordered.

S.F.Zoo -Exchange of Animals:

Superintendent Girod requested that the exchange of animals suggested by Mr. Claude Hooke, be put over until the next meeting to permit further investigation. So ordered.

S.F.Zoo - Use of Aquatic Aviary for Meeting of Western Pheasant Society, May, 1944:

The Superintendent then recommended that the Western States Pheasant Society be permitted to use the Aquatic Aviary, San Francisco Zoological Gardens, for a meeting during the month of May, 1944, but stated that it would be impossible to install heating appliances prior to the requested meeting. Approved.

G.G.Park-Construction Big Rec Bleachers:

Mr. Girod then requested that his report on the construction of bleachers at Big Rec, Golden Gate Park, be put over until the next meeting. So ordered.

W.P.B.Approval & Denial of Certain Construction Projects:

The Superintendent next reported that the W.P.B. had approved the erection of standard back stops at Big Rec, Golden Gate Park, and the installation of a scum rail, Fleishhacker Swimming Pool, but that the re quest for the construction of a staircase at the Arguello Entrance to Golden Gate Park was denied.

Authoriz. to Call for Bids- Fleish. Pool, Scum Rails:

Mr. Girod then presented an estimate of $8000.00 for the installation of scum rails at Fleishhacker Swimming Pool. The estimate was approved and the Secretary was instructed to call for formal bids for the project.

Fleish. Zoo- Donation of Animals:

On motion, duly seconded and unanimously carried, the donation by Mr. George Whittell of a male Zebra and one male Lion for the San Francisco Zoological Gardens was accepted. The Secretary was instructed to inform Mr. Whittell of the Board's acceptance and appreciation of his generous gift.

Golden Gate Park- Destruction by Fire of Sheep Shed:

The Superintendent next reported that the sheep shed, Golden Gate Park, was destroyed by fire on April 14, 1944.

Kezar Stadium - Shipyard Workers' Recreat. Unit Rodeo, July 2:

The Superintendent then presented the application of the Shipyard Workers' Recreation Unit, Bay Area, to use Kezar Stadium on Sunday, July 2, 1944, for a rodeo, at a rental of $5000.00, and recommended approval of the request. On motion, duly seconded and unanimously carried, the application was approved subject to the provision that the Commission be furnished adequate liability insurance.

Golden Gate Park- Annual Cross-City Run, April 30, 1944:

Mr. Girod then requested that the usual permission be granted for the Annual Cross City run, to be held under the auspices of the S.F. Junior Chamber of Commerce, on April 30, 1944. Approved.

Supplemental Budget Items:

On motion, duly seconded and unanimously carried the following items were ordered incorporated into a supplemental budget for submission to the Mayor:

GENERAL DIVISION

Materials & Supplies:

Aggregates & Other Bldg Materials	$1,000.
Pipes & Plumbing Supplies	1,000.

Equipment:

Street, Sewer Mtce & Gen'l Construction	500.

Services Other Departments	5,000.

RECREATIONAL DIVISION

Materials & Supplies:

Aggregates & Other Bldg Materials	800.
Lumber and Millwork	300.
Builders and Miscellaneous Hardware	300.
Pipe and Plumbing Supplies	250.
Electrical Supplies	100.
Paint and Painters' Supplies	250.

SPECIAL APPROPRIATIONS

Golden Gate Park - Rehabilitation of Driveways (Seal Coat) (2nd Unit)	2,000.
Harding Park - Repair Driveway	2,000.
Prepare plans for Post War Projects	7,500.
Main Yard Improvements:	
Equipment Shed-Construct 1st Unit	8,000.
Warehouse -Construct 1st Unit	6,000.
Small Parks and Squares:	
Surfacing Paths in Various Small Parks and Squares	2,500.
Fletshhacker Playfield:	
Surfacing Auto Parking in front of Cafe	4,000.
Lincoln Park Golf Course:	
Surfacing Driveway, Turnaround, Paths & Auto Parking	16,000.

ADDITIONAL ITEMS

Rehabilitation of shoreline, Spreckels Lake	4,500.
Surface Roadway - Balboa Park	2,500.
Marina Park - Repairs to Driveway Scott to Webster Streets	13,500.

The Secretary then presented the following communications:

Arboretum -Letter of Appreciation:

From Mrs. Laurence A.Myers, 3434 Jackson Street, San Francisco, re Strybing Arboretum. Ordered filed.

Invitation to Annual Flower Show, April 24, 25 & 26th:

From Mrs. Edna B. Kelsey, President, California Spring Blossom and Wild Flower Association, extending an invitation to members of the Board to attend the Annual Flower Show, April 24, 25 and 26th, 1944. Ordered filed.

G.G.Park-Music for Empire Day, May 21st:

From S. F. Chapter, Committee to Aid Britain by Reciprocal Trade, over the signature of I. Hecht, requesting the Golden Gate Park Band to play appropriate music for Empire Day, May 21st. So ordered.

The following resolutions were then adopted by the Board:

Res. No. 949-Work Order:

RESOLUTION NO. 949

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation No.945):

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
81	Park Commission	Removing and grading sections of old roads, grading, rocking and rolling 24,260 sq.ft. of new path area at the Strybing Arboretum	$672.25

Res. No. 950-
Payments:

RESOLUTION NO. 950

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Floor Stocks Tax on Malt Liquors on Hand, April 1, 1944 under Revenue Act of 1943	$ 10.84

E. O. OSGOOD

Refund of Yacht Harbor Mooring License Fee	45.00

Res. No. 951 -
Transfer:

RESOLUTION NO. 951

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer:

TRANSFER

From: Appropriation	To: Appropriation	
312.130.04-1 Wages-Construct. & Repairs-Recreational Units	312.130.02.1 Wages-Construct. & Repairs - Zoo Division	$2,000.00

Bd of Spvrs Bill No.2774 Ord.No. 2640 (Series 1939) Reappropriating $7500.00- Pumping Plant, Harding Park Golf Course:

" NOTICE OF FINAL PASSAGE

"Bill No.2774 Ordinance No. 2640
(Series of 1939)

"REAPPROPRIATING THE SUM OF $7500. FROM THE SURPLUS EXISTING IN APPROPRIATION NO.312.110.04, PERMANENT SALARIES - RECREATION UNITS TO PROVIDE FUNDS FOR THE INSTALLATION OF A PUMPING PLANT AT THE HARDING PARK GOLF COURSE.

"Finally Passed -- Board of Supervisors, San Francisco March 20, 1944.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor Brown

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID E. BARRY, Clerk

"Approved, San Francisco, March 23, 1944.

" R. D. LAPHAM,
" Mayor "

Bd of Spvrs Bill No.2773, Ord. No.2649. (Series 1939) Reappropriating $6,000. Con- struct Chimpanzee House, S.F. Zool. Gardens:

" NOTICE OF FINAL PASSAGE

" Bill No. 2773 Ordinance No. 2649

" REAPPROPRIATING THE SUM OF $6,000 FROM SURPLUS EXISTING IN FUNDS OF THE PARK DEPARTMENT TO PROVIDE FUNDS FOR CONSTRUCTION OF LARGE CHIMPANZEE HOUSE AT THE SAN FRANCISCO ZOOLOGICAL GARDENS.

" Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, March 27, 1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, March 30, 1944.

" R. D. LAPHAM, Mayor. "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
May 4, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, May 3, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of April 19, 1944.

S.F.Park-Use of Stables at 41st Ave by S.F.Auxil. Mounted Police:

The Board again considered the advisability of continuing the arrangement under which the mounts of the San Francisco Auxiliary Mounted Police are stabled at the Beach Stables, 41st Avenue and Main Drive, Golden Gate Park. Chief of Police Dullea and Deputy Chief Riordan addressed the Board urging that the present arrangements be continued. Chief Dullea stated that the maintenance of the Auxiliary Mounted Police was necessary for the proper conduct and best interest of the police service. On motion, duly seconded and unanimously carried the present arrangement was ordered continued.

McLaren Park Boundaries:

The Board then reconsidered the matter of setting boundaries for McLaren Park. Mr. Joseph J. Phillips, Director of Property, addressed the Board and presented acreage and cost figures for the properties under consideration. After considerable discussion the matter

was ordered held in abeyance to permit further study.

McLaren Park - Sale of Lot 7, Block 6135:

The decision concerning the sale of Lot 7, Block 6135, McLaren Park, was ordered held in abeyance pending the determination of the McLaren Park boundaries.

McLaren Park - Purchases: Lot 17, Block 6103:

On motion, duly seconded and unanimously carried, the Secretary was authorized to execute for and on behalf of the Park Commission, a proposed resolution authorizing the purchase of Lot 17, Block 6103, for McLaren Park.

Res.No. 960 - Service Order:

The Board next adopted the following resolution:

RESOLUTION NO.960

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
46	Calif.Pac.Title Insurance Co.	Furnish Real Estate Dept. title report, in quadruplicate, escrow service and title insurance policy on Lot 17, Block 6103, San Francisco, to be acquired from Margaret Winthrop, et al	$15.00

* * * *

Execution of Res. re Proposed Sale of Certain Land, Assessor's Block 6243:

On motion, duly seconded and unanimously carried the Secretary was authorized to execute for and on behalf of the Park Commission a proposed resolution authorizing the sale of the following described parcel

in Assessor's Block 743, which property was acquired through the Fuhrman Bequest:

> BEGINNING at a point on the southerly line of Eddy Street, distant thereon 125 feet westerly from the westerly line of Van Ness Avenue; and running thence westerly along the southerly line of Eddy Street 29 feet and 9 inches; thence at a right angle southerly 120 feet to the northerly line of Larch Street; thence at a right angle easterly along said line of Larch Street 29 feet and 9 inches; and thence at a right angle northerly 120 feet to the point of beginning.
>
> BEING part of Western Addition Block No.79

* * *

Buena Vista Park and Panhandle - Removal of Shrubbery and Certain Repairs and Improvements:

Mr. William K. Gutzkow, a former member of the Board of Park Commissioners, then addressed the Board requesting that repairs and improvements be made at Buena Vista Park, and that certain shrubbery be removed from the Panhandle, Golden Gate Park. Referred to the Superintendent of Parks for report.

Parks & Squares, Misc.-Oval Parcel of Shrubbery 12th Ave. Mt. Lake Park:

Mr. Louis Kahn next addressed the Board in connection with his communication concerning the maintenance of an oval parcel of shrubbery located at the intersection of 12th Avenue and Mountain Lake Park. Mr. Kahn stated that he was in possession of a communication from the Park Department in 1923, over the signature of Mr. Robert Clements, Assistant Superintendent, advising him that this parcel would be maintained by the Park Department.

President Fleishhacker explained that the City Attorney had ruled that inasmuch as the subject property is not dedicated for park purposes the Park

Department is not under obligation to maintain it.

After discussion the matter was taken under consideration.

Washington Square-Permission to Hold Meeting "Havenner for Congress" Campaign:

The Board then considered a communication from William C. McCarthy, Manager, Havenner for Congress Campaign Committee, requesting a permit to hold an open air meeting in Washington Square on Sunday, May 14, 1944, with permission to set up a speaker's platform and install loud speaking equipment. On motion, duly seconded and unanimously carried the Secretary was instructed to inform the Havenner Committee that assemblage permits on properties under the jurisdiction of the Park Commission are not required, but that the request to set up a platform and install loud speaking system is denied as a matter of policy.

Union Square Landscaping -Final Payment to Leonard Coates Nurseries, Inc.(Res.No. 961):

The Superintendent presented a report, over the signature of T. M. Grabow, Director of Engineering and Landscape Design, recommending that the second payment to the Leonard Coates Nurseries, Inc., for the landscaping of Union Square, be released.

On motion, duly seconded and carried the following resolution was adopted:

RESOLUTION NO. 961

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

LEONARD COATES NURSERIES, INC.

Final Payment - Landscaping of Union Square $4,692.94

* * * *

Aquatic Park - Re Rental of Hot Dog Stand in Round House:

The Board then considered a communication from W. S. Allen, 3830 - 17th Street, offering to rent the concession stand in the Round House at the west end of Aquatic Park. The request was ordered held in abeyance to permit investigation.

Damage Claim Personal - R. F. McKinney, $1426.69:

The Board next considered the damage claim filed with the Controller by R. F. McKinney, 6899 Mission Street, in the amount of $1426.69. The complaint alleged that the claimant's car was struck by a City and County automobile driven by a Park employee. The Superintendent of Parks stated that the claim had been referred to the insurance company for investigation.

Union Square - Draping of Monument in Black:

The Secretary presented a communication from Major Sidney W. Bliss, Office of the Commanding General, Ninth Service Command, Fort Douglas, Utah, requesting that the Dewey Monument, Union Square, be draped in black until the Philippines are liberated from the Japanese. Denied as a matter of policy.

Park Dept. Gen'l - Request to Remove Fallen Tree Branches:

The Board then considered a communication from Enoch M. Brown, 308 Presidio Avenue, requesting permission to remove fallen tree branches from Golden Gate Park. Discussion developed that permission would be in violation of various City ordinances. Denied.

Union Square - Rat Infestation:

The Board next considered a communication from Allan S. Lonnberg, 230 California Street, complaining of rat infestation in Union Square. The Superintendent

reported that every effort is being made to correct this nuisance. Ordered filed.

Kezar Stadium-U.S.Coast Guard Port Security Force Review of S.F.Regiment, May 21, 1944:

The Secretary presented a communication from Lieutenant Commander Harry L. Evans, United States Coast Guard, requesting permission to use Kezar Stadium May 21, 1944, to stage a review of the S.F. Regiment Volunteer Port Security Force. Approved.

G.G.Park - Use of Green for S.F. Girl Scout Park Presidio Dist. Playday:

The Board then considered a communication from Mrs. L. M. Browning, Park Presidio District Secretary, San Francisco Girl Scout Council, Inc., requesting the use of a green in Golden Gate Park on Saturday, May 27, 1944. Approved and the details referred to the Superintendent of Parks.

May Day Festival-Request for Use of Kezar Stadium Park:

The Board next considered communications from Patrick J. Rigney, 1350 - 3rd Avenue and Joseph Greenough, 422 Valencia Street, suggesting the use of Kezar Stadium for future May Day festivals in order to provide proper seating facilities. Ordered filed for future consideration.

Bids -Scum Rail Drainage Line,Fleish. Swimming Pool:

On recommendation of Superintendent J. L. Girod the Board next rejected the bids for the installation of a new scum rail drainage line at the Fleishhacker Swimming Pool, San Francisco, California.

Govt.Leases - Lease No.Tcg-28939, Point Lobos:

On motion, duly seconded and unanimously carried the Secretary was authorized for and on behalf of the Park Commission to renew Lease No. Tcg-28939, for one year, between the United States Government and the Board of Park Commissioners covering a plot of land located at Point Lobos and used by the United States Coast Guard.

hrman Bequest-
esolution Per-
itting Sale of
tocks: (No. 963)

The Board next adopted the following resolution:

RESOLUTION NO. 963

WHEREAS, there was distributed to the City and County of San Francisco, as residuary legatee, in and by the decree of final distribution given and made by the Superior Court of the State of California, in and for the City and County of San Francisco, on December 15, 1941, in the matter of the estate of Alfred Fuhrman, deceased (numbered 85,853 Probate Register of said court), certain shares of the preferred and certain shares of the common capital stock of divers corporations mentioned in said decree as part of the rest and residue of said Estate;

WHEREAS, said shares of preferred and common corporate stock were so distributed to the City and County of San Francisco to be used and expended in the following proportions and for the following purposes, to wit:

> One-half of said rest and residue to The San Francisco Public Library for the acquisition of additional books on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of Golden Gate Park, as may be determined by the Park Commissioners of said City and County.

and

WHEREAS, said shares are now held as aforesaid in an account designated as the Alfred Fuhrman Trust and as a whole have enhanced in market value since they were so distributed.

NOW THEREFORE IT IS HEREBY

RESOLVED, by the Park Commission of the City and County of San Francisco that all said shares of preferred and all said shares of common capital stock be sold as soon as possible at their respective market values at the time of such sale or sales, and in such lots or quantities as may seem best at the time; and further

RESOLVED, that the Board of Supervisors and the Controller are requested respectively to take such action as may be necessary or proper to be taken by them respectively in order to make such sale or sales in the, or any, manner provided or authorized by law; and further

RESOLVED, that the City Attorney be and he is hereby

requested to inform the Library Commission, the Park Commission, the Board of Supervisors, and the Controller, of the proper legal method of making such sale or sales, and to draft such ordinances or resolutions as may be necessary or proper to accomplish that purpose, and to supervise such sale or sales with respect to method and legality.

* * *

es.No.955-Purchase f Pump, Fleish. Playfield,$1400.00:

The Board then adopted the following resolutions:

RESOLUTION NO.955

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of

One Pump of following type and capacity:

1-12" deep well bowl unit with capacity of 800 g.p.m. 120 ft.complete with 120 ft. of 8" column,120 ft. of 1 7/16" shafting, couplings and tubing with bronze bearings spaced on 5 ft. centers; pump to be equipped with low type pump head for use with hollow shaft motor and to include 10 ft.section of 8" suction. Costing $1,400.00

to replace pump installed in 1924 at Well No.3 at the Fleishhacker Playfield pumping plant, which pump is now out of commission and in such a condition that repair would be inadvisable.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $1,400.00 from the surplus in Appropriation 312.110.04(Permanent Salaries - Recreational Division) to Appropriation 312.400.04 (Equipment - Recreational Division) for the purchase of the above described pump.

BE IT FURTHER RESOLVED that the Controller be

and is hereby requested to expedite the above transfer of funds as an actual emergency exists: to wit: The area encompassing Harding Park Golf Course, Fleishhacker Playfield and the lawn margins of the Great Highway are dependent upon the subject pump for proper and adequate irrigation. Inasmuch as this entire area is devoted to growing trees, lawns and shrubs adequate and continuous irrigation is required. Unless this pump is promptly installed serious damage will result to city owned property.

* * *

Res. No. 956 - Equipment Purchase:

RESOLUTION NO. 956

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller and the Purchaser be and are hereby requested to take the necessary steps to purchase the following equipment:

Three White Horse Trucks with Conventional drive - costing - $5,223.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $5,223.00 from the surplus in appropriation 312.110.01 (Permanent Salaries - General Division) to appropriation 312.400.01 (Equipment - General Division) for the purchase of the above described trucks.

* * *

On motion, duly seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

* * *

ublicity und:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

.F.Zoo-Concrete ence-Camel's addock,Removal f:

Commissioner Wilson reported that he had inspected the concrete fence enclosing the Camel Paddock at the San Francisco Zoological Gardens, and recommended that it be removed. So ordered.

amage Claim - ersonal Injury, ames H.Howe,Jr. ezar Basketball avilion:

The Superintendent reported that the damage claim filed by Mrs. James H. Howe, in behalf of her son, James H. Howe, Jr., has been referred to the insurance company for investigation. Approved.

olden Gate Park- ig Rec Bleachers:

Mr. Girod then requested that his report on the construction of bleachers at Big Rec be held over for further investigation. So ordered.

tow Lake Boating oncession- ermission to Ex- tend Pier:

On recommendation of the Superintendent and on motion, duly seconded and unanimously carried, the Tilden Utility Engineering Company was granted permission to construct an additional pier at Stow Lake.

olden Gate Park- oy Scouts Annual ub and Parent ay:

The Superintendent then presented a communication from the Boy Scouts of America requesting permission to hold the Annual Cub and Parent Day in Golden Gate Park. Approved.

ires-Buffalo Pad- ock and Beach halet:

Mr. Girod next reported fires at the Buffalo Paddock on April 21, 1944, and the Beach Chalet lavatories on April 22, 1944.

F. Zoo-Report Inspection Giraffe:

The Superintendent then presented a report from Mr. Carey N. Baldwin, Director of the Zoo, concerning the inspection of the giraffe offered for sale by Louis Goebels. Ordered filed.

F. Zoo-Exchange Animals:

Mr. Girod next presented a report from C.N.Baldwin Director of the Zoo, recommending the exchange of one male Axis Deer from our Zoological Gardens for two Curcssows offered by Claude Hooke, Napa, Caltfornic.

On motion, duly seconded and unanimously carried Mr. Baldwin's recommendation was adopted. The Superintendent was instructed to request the necessary permission from the Purchaser of Supplies in accordance with Charter provisions.

Zoo-Authoriz. Director of to Proceed to Simeon to ect Zebras:

The Superintendent next requested approval of authorization for Mr. Baldwin to proceed to the Hearst Ranch at San Simeon for the purpose of inspecting several Zebras, the purchase of which is under consideration.

After discussion the Director of the Zoo was authorized to go to San Simeon and to use a Park Department truck in connection with his activities.

plemental Budget-Inclusion of tain Items:

The Board next approved the following items for inclusion in the Supplemental Budget for submission to the Mayor:

CLASSIFICATION		NO. OF POSITIONS	NO. OF HOURS
C-152	Watchman	5(additional)	48 hrs.per week
R 111	Lifeguard Watchman	3	48 " "
C 104	Janitors	11	44 " "
W 206	Animal Keepers	24	44 " "

W 208	Asst.Head Animal Keepers	1	44 hrs.per week
W 210	Head Animal Keeper	1	44 " "
I 2	Kitchen Helpers	6	48 " "
W 106	Rides Attendants	6	48 " "

Discontinue deduction of $10.00 per month for house allowance from salary of:

O 168.1 Operating Engineer (Fred Carl) 1
(no longer living at Water Works cottage)

C 104 Janitor 1
(Patrick Wade)

Eliminate one 01 Chauffeur position at $8.00 and set up one 01 Chauffeur (Tractor) position at $13.00 per day.

* * *

rina Park - osing of rtain Streets:

The Superintendent next presented a communication from Mr. T. M. Grabow, Director of Engineering and Landscape Design, stating that the Bureau of Engineering, City and County of San Francisco, asks the Park Commission to make a formal request that the streets north of Marina Boulevard between the west line of Webster and Lyon Streets, being a part of Marina Park, be closed and abandoned. On motion, duly seconded and unanimously carried, it was so ordered.

ezar Stadium- ecution of ntract-Hoot bson Rodeo, y 14, 1944:

On motion, duly seconded and unanimously carried the Secretary was authorized to execute for and on behalf of the Park Commission an agreement between the Board of Park Commissioners and the Hoot Gibson Rodeo Association, 9632 Atlantic Avenue, South Gate, California, covering the rodeo to be held at Kezar Stadium, May 14, 1944.

F. Zoo - el Exhibit:

The Secretary presented a communication from Mrs. Francis J. Nicosia, Brooklyn, New York, congratulating the Board on the seal act staged at the San Francisco Zoological Gardens. Ordered filed.

Calif. Spring Blossom & Wild Flower Assn:

The Secretary also presented a communication from Mrs. E. C. Kelsey, President, California Spring Blossom and Wild Flower Association, expressing appreciation of the Park's cooperation in the annual show of the California Spring Blossom and Wild Flower Association. Ordered filed.

The following resolutions were then adopted by the Board:

es. No. 957 - ments:

RESOLUTION NO. 957

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Concerts - April 1944 6 @ $385.90	$ 2,315.40

PACIFIC GAS AND ELECTRIC COMPANY

Portion of rental for unacquired portions of Yacht Harbor property, per agreement authorized by Resolution No. 568 (Series of 1939)	4,949.03

CAREY BALDWIN (Zoo Director)

Trip to Hearst Ranch to get balance of animals purchased from William Randolph Hearst (2 pairs of Zebras and 2 pairs of tahr goats)	63.00

* * *

Res. No. 958 - Allotments:

RESOLUTION NO. 958

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

312.600.04	Yacht Harbor Land	$ 4,949.03
312.500.53	Rehabilitation & Modernization of Fleishhacker Pool	586.00

* * *

Res. No. 959 Fleish. Pool Shower Rooms-Modification of Contract:

RESOLUTION NO. 959

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department and to comply with the recommendation of the United States Public Health Service, the Controller be and is hereby requested to approve the modification of the contract with Adam Arras & Son for Alterations and additions to Shower Rooms at the Fleishhacker Pool Bathhouse to include:

Additional fill averaging 1" required for sloping, plumbing work and concrete cutting, running gutter in tile bull nose - to cost - $586.00.

* * *

The following copy of Notice of Final Passage was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

rd of Spvrs
ill No.2810
rd. No.2676
Series 1939)
thoriz.Sale
f Land in
ssessor's
lock 743:

" NOTICE OF FINAL PASSAGE

" Bill No.2810 (Series of 1939) Ordinance No. 2676

"AUTHORIZING SALE OF CITY OWNED LAND IN ASSESSOR'S BLOCK 743.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, April 10,1944.

"Ayes: Supervisors Brown, Gallagher, Gartland,Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor Colman.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

" Approved, San Francisco, April 11, 1944.

" R. D. LAPHAM, Mayor "

* * *

greement
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ool:

The following agreement, which had been approved by the Commission and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 8th day of March, A.D., 1944, by and between ERNEST ARRAS and ADAM ARRAS, a co-partnership, doing business as ADAM ARRAS AND SON, 116 New Montgomery Street, San Francisco, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the first day of March, A.D., 1944,

have been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners all the following work in the City and County of San Francisco, to-wit:

" ALTERATIONS AND ADDITIONS TO SHOWER ROOMS AT BATH HOUSE, FLEISHHACKER POOL, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within five (5) calendar days and completed within sixty (60) calendar days from the date of receipt of notice that the contract is certified by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid, the following prices, to-wit:

" Six thousand five hundred ninety and 00/100 Dollars ($6,590.00) Payable as follows: Seventy-five Per Cent (75%) of the entire amount of the contract, Four thousand nine hundred forty-two and 50/100 Dollars ($4,942.50) when all work is completed according to the terms of the contract, and the balance of twenty-five per cent (25%), one thousand six hundred forty-seven and 50/100 Dollars ($1647.50), thirty-five (35) days after completion, until the work has been formally accepted by the Board of Park Commissioners, the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- Approved March 10, 1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereinto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" ERNEST ARRAS and ADAM ARRAS, a co-partnership, doing business as ADAM ARRAS AND SON

" (Sgd) By ERNEST E. ARRAS

" (Sgd) ADAM ARRAS

" Parties of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By THOMAS P. LANGDON
" Secretary

" Signed, Sealed and Delivered in the presence of

"ACKNOWLEDGED (Executed in triplicate)

eting
djourned:

There being no further business to come before the Board, the meeting adjourned at 6:30 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
May 18, 1944

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, May 17, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Dan E. London
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of May 3, 1944.

Personnel - Resignation of Thos. P. Langdon, Secty:

Mr. Thomas P. Langdon tendered his resignation as Secretary of the Commission effective May 31, 1944. The President expressed the appreciation of all of the members of the Commission for the able and efficient manner in which Mr. Langdon conducted his office and for the valuable services rendered by him. The Commissioners, while regretting the loss of Mr. Langdon's services, wished him every success in his new undertaking. Upon motion duly made, seconded and passed, the resignation was accepted.

Appointment of Paul N. Moore, Acting Secty:

On motion, duly seconded and unanimously carried Mr. Paul N. Moore was appointed Acting Secretary of the Board of Park Commissioners, effective June 1, 1944.

McLaren Park boundaries:

The Board again considered the matter of determining the McLaren Park boundaries and the advisability of authorizing the sale of Lot 7, Block 6135, McLaren Park. After discussion both matters were ordered held in abeyance pending further study and investigation.

S.F. Zoo-Purchase of exchange of animals:

The Secretary presented a communication, forwarded to the Park Commission by His Honor, the Mayor, Roger D. Lapham, over the signature of Clarence E. Fronk, representing the Board of Agriculture and Forestry for the Territory of Hawaii, offering to purchase or trade for two pairs green variety of Jungle Fowl and two or

three pairs of wild variety Guinea Fowl and several Mallard ducks. The offer was denied and the communication referred to the Superintendent of Parks for reply.

nches - Request r Additional:

The Board then considered a communication from Daniel V. Drew, 634 28th Avenue, requesting that additional benches be placed along the North Drive for a distance of one mile from the beach, and further that sand be removed from the pedestrian path near the Great Highway. Referred to the Superintendent of Parks for appropriate action.

rina Park - plaint re dalism:

The Board next considered the communication from A. L. Gump, 445 Marina Boulevard, complaining of vandalism in and about Marina Park and Boulevard. The Superintendent was instructed to refer Mr. Gump's complaint to the Police Department.

toretum - plaint re rican Violets:

The Secretary presented a communication from Miss Camille Weisse concerning the proper care of African violets now on display in Golden Gate Park. Ordered filed.

l. of Fine Arts- Nuisance:

The Board then considered a communication from Dr. J. C. Geiger, Director of Public Health, complaining of the fly nuisance caused by manure dumped in the vicinity of the Palace of Fine Arts. Referred to the Superintendent of Parks for appropriate action.

quatic Park - e Rental of ound House, Concession ooth:

The Board next considered the offer of Mr. W. S. Allen, 3830-17th Street, to rent the Round House concession booth at the west end of Aquatic Park. The matter was ordered held in abeyance pending further investigation.

rks & Squares, sc.- Oval Par-el of Shrubbery th Ave & Mt. ke Park:

On motion, duly seconded and unanimously carried the request of Mr. Louis Kahn, 260 California Street, that the Park Department maintain the oval parcel of shrubbery at the intersection of 12th Avenue and Mountain Lake Park was denied in accordance with the opinion of the City Attorney that the Park Department is not under obligation to maintain property not dedicated for park purposes.

cht Harbor - .F.Pellas Re 1/2 interest in erth 19 Improve-nts:

The Board next referred the communication from Mr. S. F. Pellas, 203 California Street, concerning the disposal of his one-half interest in certain improvements made to Berth 19, Yacht Harbor, to the Superintendent of Parks for reply.

cht Harbor-oring License plications:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

No.	Applicant	Berth No.	Boat	Terms
458	Paul Deemer	214	Stubby	$5.00 mo.
459	Paul F. Goebner	192	Victory	5.00 "
461	Edw. B.Ward & Geo. Whitney	96	Why Not	5.00 "
279T	George Visbach	Temp.		5.00 "

On motion, duly seconded and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Publicity Fund:

Commissioner London requested that his report on the establishment of a publicity fund be put over until the next meeting. So ordered.

Buena Vista Park-and Panhandle-Removal of Shrubbery and Certain Repairs and Improvements:

The Superintendent of Parks reported on his investigation of former Park Commissioner William K. Gutzkow's complaints concerning Buena Vista Park and

the Panhandle. The report was approved and the matter referred to the Superintendent with full power to act.

G.G.Park - Big Rec Bleachers:

Mr. Girod next reported on the advisability of constructing bleachers in Big Rec, Golden Gate Park. After discussion the matter was ordered held in abeyance and the Superintendent instructed to continue the preparation of plans for this project.

Personnel - Supervisor of Maintenance Examination:

The Superintendent then presented a communication from the Civil Service Commission concerning the proposed examination for the position of Supervisor of Maintenance, Golden Gate Park. Referred to Commissioner London.

Union Square-Use of Two Flagpoles for Safety Campaign S.F.Jr. Chamber of Commerce:

Mr. Girod next presented a communication from the San Francisco Junior Chamber of Commerce, over the signature of Harold Callan, Safety & Transportation Committee, requesting permission to use two flagpoles at Union Square in conjunction with the Junior Chamber's Safety Campaign. Approved.

G.G.Park - Call for Bids, Back Stops, Big Rec:

Mr. Girod then requested that the Secretary be instructed to call for formal bids for the erection of standard back stops at Big Rec, Golden Gate Park. So ordered.

Fires - Report of:

The Superintendent next reported fires in the bamboo planting at 41st Avenue and South Drive at 5:00 P.M. on May 11, and in the pampas grass clumps, North Lake, at 6:00 P.M. May 13, 1944.

Discussion developed that six fires had occurred in Golden Gate Park within the last sixty days. The

Superintendent was instructed to inform the Police and Fire Commissioners, and request their aid in this matter.

ildren's Qtrs - eft of Wallaby:

Mr. Girod then reported the theft of a baby Wallaby from the Children's Playground Miniature Farm on May 7th.

S.F.Zoo- Giraffe Paddock Plans and Specifications:

The Superintendent next presented plans for the improvement of the Giraffe Paddock, San Francisco Zoological Gardens. Ordered held in abeyance to permit further study.

nion Square hododendron Week- etter of Thanks:

The Secretary presented the following:

Letter of thanks from the Down Town Association re Rhododendron Week at Union Square. Ordered filed.

ion Sq.-Rhodo- ndron Week- tter of Thanks:

Letter of thanks from the San Francisco News, over the signature of Louise Weick, re Rhododendron Week at Union Square and suggesting a display of Chrysanthemums in Union Square in November. Ordered filed.

ay Day Festival- etter of T anks:

Communication from Sylvain D. Leipsic expressing thanks and appreciation for privilege of assisting in May Day Festival. Ordered filed.

ay Day Festival- etter of Thanks:

Communication from E. C. Van Dyke, California Academy of Sciences, thanking the Board for tickets to the May Day Festival. Ordered filed.

elebrations- .F.Dog Training lub-Letter of hanks:

Letter from S. F. Dog Training Club, over the signature of J. M. Frey, President, expressing thanks for use of Polo Grounds for Dogs for Defense exhibition. Ordered filed.

17/44

The following resolutions were then adopted by the Board:

Res. No. 964 - Payments:

RESOLUTION NO. 964

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Band Music - May Day Celebration in Golden Gate Park	$ 352.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - April 1944		
Fleishhacker Playfield	- $152.76	
Children's Playground	- 46.87	
Fleishhacker Pool	- 57.85	257.48

ADAM ARRAS & SON

Harding Park Storage Room Contract	850.00

Res. No. 965 - Work Orders:

RESOLUTION NO. 965

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interests of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	Department	Description	Amount
82	Dept. of Public Works Bldg. Repair	Installation of 440V 3Ø service to chlorinator pump, transfer of feeder to sludge grinder from overhead to underground and installation of three flood-lights at Park Sewerage Disposal Plant	$325.55

83	Purchasing Dept. Shop #1.	Miscellaneous services, blacksmithing, automotive repairs, etc. for months of April, May & June, 1944. Additional	$1,600.00

Res. No. 966, Transfers:

RESOLUTION NO. 966

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
312.130.04 Wages-Operating Recreational Div.	312.130.03/2 Wages-Temporary Commissary Div.	$ 2,000.00
312.110.01 Permanent Salaries General Division	312.350.03 Foodstuffs Commissary Division	5,000.00
312.900.03 Services Other Depts.-Commissary Division	312.900.01 Services Other Depts.-General Division	1,200.00

Res. No. 967 - Service Order:

RESOLUTION NO. 967

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interests of the Park Department the Controller be and is hereby requested to approve the following Service Order:

S.O. No.	Department	Description	Amount
47	Dept. of Public Wrks Central Permit Bureau	Inspection of High Pressure Fire Tube Boiler, 20-7/16" Diameter, at Fleishhacker Playfield, Great Highway and Sloat Boulevard	$ 7.00

Res. No. 968 - Amendment Park Dept. Salary Ordinance:

RESOLUTION NO. 968

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance as follows:

General Division - Permanent Salaries

Section 14.1 - Item 46

Discontinue deduction of $10.00 per month for house allowance and pay full salary to

Fred Carl - 0168.1 Operating Engineer retroactive to March 20, 1944. (Mr. Carl is no longer living at the Water Works Cottage)

Agreement - A. Petersen & Sons, Alt. & Additions Training Quarters, Kezar Stadium:

The following agreement, which had been approved by the Commission and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT made this fourth day of May, A.D., 1944, by and between HERBERT PETERSEN d/b/a ANTONE PETERSEN AND SONS, 2758 San Bruno Avenue, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will

more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 19th day of April, A.D., 1944, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"ALTERATIONS AND ADDITIONS TO THE OFFICES, TRAINING QUARTERS AND GYMNASIUM AT THE CLUB HOUSE, KEZAR STADIUM, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within five (5) calendar days and completed within thirty (30) calendar days from the date of receipt of notice that the contract is certified by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of TWO THOUSAND FOUR HUNDRED EIGHTY-FIVE DOLLARS and 00/100 ($2,485.00) payable as follows:

"ONE THOUSAND EIGHT HUNDRED SIXTY-THREE DOLLARS and 75/100 ($1,863.75) when all work is completed according to the terms of the contract. SIX HUNDRED TWENTY-ONE DOLLARS and 25/100 ($621.25) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten(10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (Sgd) ANTONE PETERSEN & SONS

" By HERBERT PETERSEN

" (ACKNOWLEDGEMENT) Party of the First Part

" BOARD OF PARK COMMISSIONERS(SEAL)

" By THOMAS P. LANGDON, Secretary

"Executed in triplicate.

"APPROVED AS TO FORM:

" Jno. J. O'Toole,City Attorney
" By Walter A.Dold, Deputy City Attorney. "

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:05 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
June 8, 1944

egular eting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, June 7, 1944, at 4:00 P.M.

There were present:

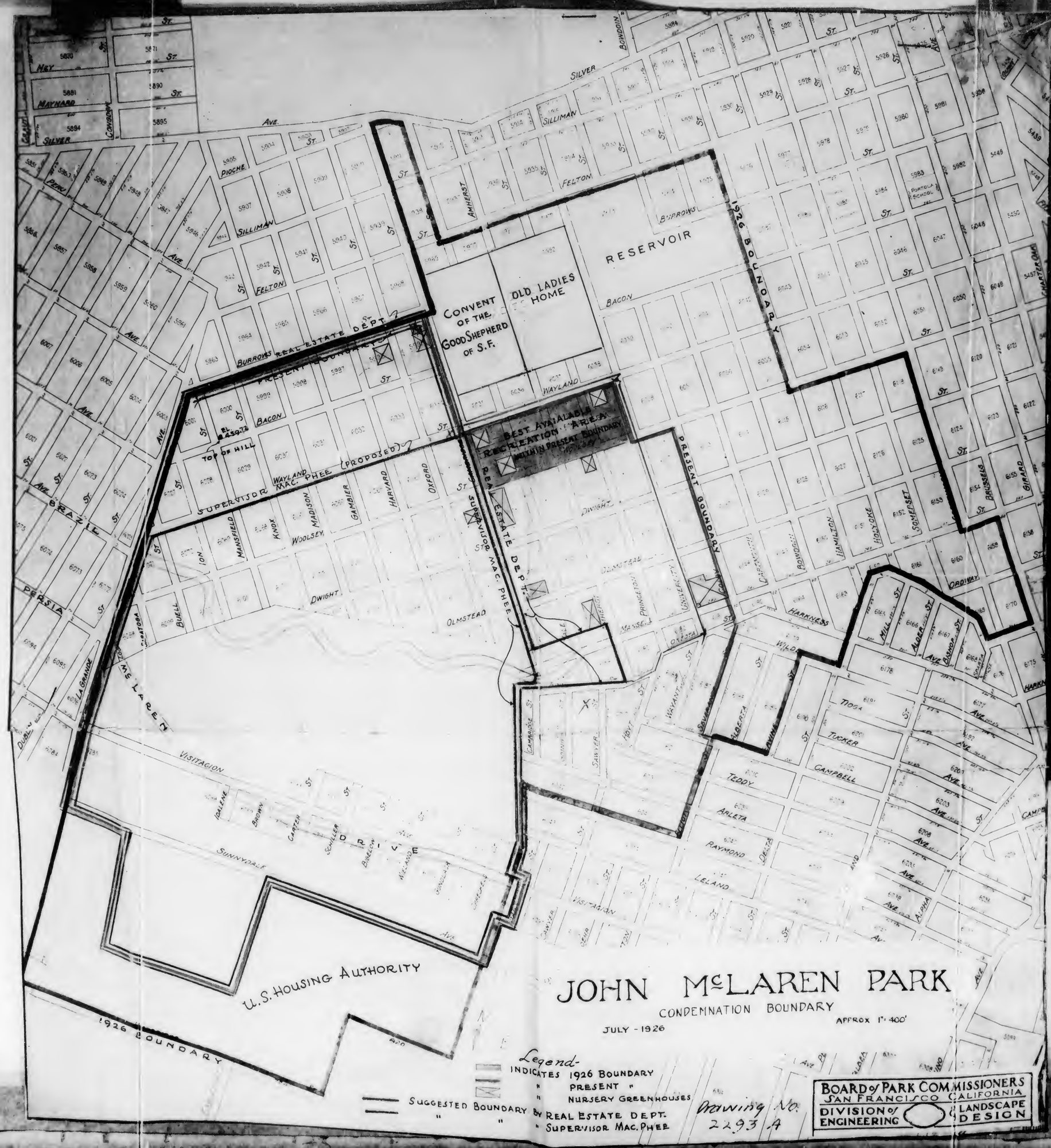
President Herbert Fleishhacker
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson
Commissioner Howard J. Finn

Absent: Commissioner Dan E. London

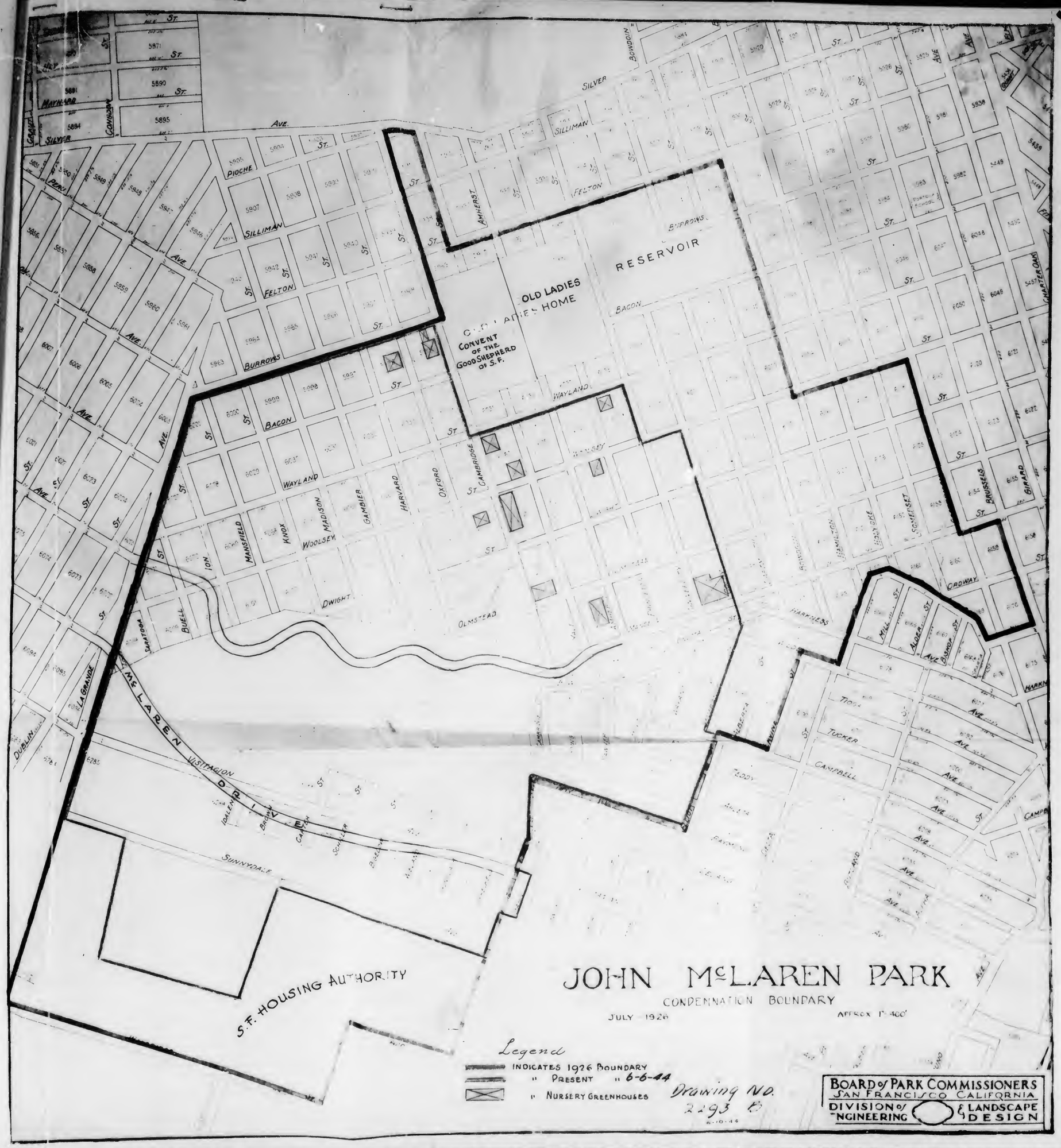
inutes proved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of May 17, 1944.

G.Park - ig Rec leachers: Sergeant Walter Mails appeared before the Board and expressed his opposition to the erection of permanent bleachers on the ball field at Big Rec, Golden Gate Park.

cLaren Park oundaries: The Board then considered the matter of the McLaren Park boundaries and it was its recommendation that the present boundaries of McLaren Park be retained as indicated by the orange line superimposed on photostatic copy of Map No.2293-A, dated July, 1926, and that no further cuts be made. The Superintendent was instructed to write Joseph J. Phillips, Director of Property, Mayor Roger D. Lapham, and Chester R. MacPhee, Chairman, Finance Committee, Board of Supervisors, accordingly and attach thereto a map showing what the original boundaries were and what they are now.


JOHN McLAREN PARK
CONDEMNATION BOUNDARY
JULY - 1926
APPROX 1" = 400'
Legend-
INDICATES 1926 BOUNDARY
" PRESENT "
" NURSERY GREENHOUSES
SUGGESTED BOUNDARY BY REAL ESTATE DEPT.
" " " SUPERVISOR MAC. PHEE
Drawing No. 2293 A
BOARD of PARK COMMISSIONERS
SAN FRANCISCO CALIFORNIA
DIVISION of ENGINEERING & LANDSCAPE DESIGN
U.S. HOUSING AUTHORITY
1926 BOUNDARY
RESERVOIR
CONVENT OF THE GOOD SHEPHERD OF S.F.
OLD LADIES HOME
BEST AVAILABLE RECREATION AREA WITHIN PRESENT BOUNDARY
PRESENT BOUNDARY
REAL ESTATE DEPT.
SUPERVISOR MAC. PHEE (PROPOSED)
TOP OF HILL
EL. 439.72
SILVER AVE.
SILLIMAN
FELTON
BURROWS
BACON
WAYLAND
DWIGHT
OLMSTEAD
HARVARD
OXFORD
GAMBIER
MADISON
WOOLSEY
KNOX
MANSFIELD
BUELL
PERSIA
BRAZIL
McLAREN
VISITACION
SUNNYDALE
DRIVE
TEDDY
ARLETA
RAYMOND
LELAND
TUCKER
CAMPBELL
TIOGA
HARKNESS
ORDWAY
SOMERSET
HAYWARD
HAMILTON
BRUSSELS
GIRARD
BOWDOIN
AMHERST
PIOCHE
HEY
MAYNARD
CONCORDIA
PERU
LA GRANDE
DUBLIN
ALPHA
ALOHA
BASSOM
NILE
WILDER
ALBERTA
LAVINA
SAWYER
HOYT
WAYANTHA
PRINCETON
UNIVERSITY
MANSEL
CAMPBELL
CHARTER OAK
PORTOLA SCHOOL

RECOMMENDED BOUNDARIES -- McLAREN PARK (6-7-44)



McLaren Park-Sale of Lot 7, Block 6135:

In connection with the sale of Lot 7, Block 6135, McLaren Park, approval of the sale of this lot was denied as it is within the present boundaries of McLaren Park, as recommended by the Park Commission.

Aquatic Park - Rental of Concession at "Round House" (Schuman and Harris)

The Board next considered the application of Solly Schuman and Barton Harris for the "Round House" concession booth located at Aquatic Park. The Board favored the granting of the concession on a month to month tenancy, and the Secretary was instructed to prepare the necessary agreement and submit it to the City Attorney for approval, and then to the Commission for final approval.

Aquatic Park-Rental of Concession at "Round House" Denied:

The Board then considered a communication from W. S. Allen, 3830-17th Street, San Francisco, regarding concession information at Aquatic Park. The Secretary was directed to inform Mr. Allen that a desirable offer had been received and approved by the Board.

Kezar Stadium-U.S. Coast Guard Port Security Force Review of S.F. Regiment May 21, 1944:

The Secretary presented a communication from Lieutenant Commander Harry L. Evans, U. S. Coast Guard Volunteer Port Security Force, advising the Park Commission that the Coast Guard Regimental Parade, which previous had been approved by the Board to be held on May 21, 1944, had been postponed, but that they would probably make another request in the near future. Ordered filed.

McCoppin Square-Request to Fly the U. S. Flag:

The Board next considered a communication from A. L. Johnston, Secretary, San Francisco County Council,

United Spanish War Veterans, requesting that the national flag be flown from the mast in McCoppin Square.

The policy of the Park Department has been to have the flag flown only on Sundays and Holidays in the small parks and squares, and therefore the Board deemed that no exception should be made with respect to this particular park, and the Secretary was instructed to so inform Mr. Johnston.

Yacht Harbor - Berth 19, Wm. Ritter, Jr.:

The Board then considered a communication from William Ritter, Jr., 157 Sixth Avenue, San Francisco, requesting approval of his application for a mooring license agreement for Berth 19, Yacht Harbor, formerly occupied by S. F. Pellas. Approved.

Yacht Harbor - Reimbursement for Impvmts Berth 19, by S.F.Pellas:

The Secretary presented a letter from S.F.Pellas, 203 California Street, in which he makes claim for one half interest in improvements alleged to have been made by him at Berth 19, Yacht Harbor, and which berth has now been assigned to William Ritter, Jr.

The correspondence between Mr. Pellas and Mr.Ritter indicates that they, individually, have arrived at a settlement in connection with these alleged improvement costs, in the amount of $125.00, check for which, while payable to Mr. Pellas, was mailed to the Park Commission requesting that it complete the transaction. The Board instructed the Secretary to return the check to Mr.Ritter requesting him to deal directly with Mr.Pellas inasmuch as this transaction is of a personal nature between the two parties.

Washington Square-Request to Plant Italian Stone Pine Tree:

The Secretary presented a communication from Mr. Stephen Malatesta, Secretary, Property Owners' Association of North Beach, requesting the planting of an Italian Stone Pine tree to replace an old tree that had been removed in Washington Square. After discussion the matter was referred to the Superintendent of Parks for investigation and report at the next meeting.

Golden Gate Park, Misc.- Fly Infestation:

The Board next considered a letter from Dr. J. C. Geiger, Department of Public Health, attaching a report from J. C. Kelterer, Inspector, relative to fly infestation in the vicinity of 28th Avenue and Fulton Street entrance to Golden Gate Park. The Superintendent reported that this condition had already been corrected.

Parks & Squares, Misc.-Oval Parcel of Shrubbery at 12th Avenue and Mt Lake Park:

The Secretary presented a further communication from Mr. Louis Kahn, 260 California Street, regarding the maintenance of an oval parcel of shrubbery at the intersection of 12th Avenue and Mountain Lake Park. No further action was taken inasmuch as Mr. Kahn stated in his letter that he had referred the matter to the Board of Public Works.

Union Square - Rhododendron Display and Request for Floral Inputs:

A letter from Mr. H. A. Sickels, 900 Powell Street, expressing appreciation of the Rhododendron display at Union Square and suggesting that further improvements be made in that square by the planting of purple mesembryanthemum in the Yew tree containers, was then given consideration. Referred to the Superintendent of

Parks.

Union Square - S.F.Jr.Chamber of Commerce request to Construct Bldg thereon:

At this point of the Board proceedings Mr. Elmer Johnson, President of the S. F. Junior Chamber of Commerce and Mr. N. C. Cunningham, Executive Manager, appeared before the Board requesting permission from the Board of Park Commissioners to authorize the erection of a building in Union Square for the purpose of providing a central office for the distribution of free tickets to theatres and other recreational facilities for the benefit of the Armed Forces who are being transferred both in and out of the City of San Francisco, together with those on furloughs. After a free and full discussion the matter was held in abeyance until the next meeting. In the meantime the Chamber of Commerce stated that they would furnish a sketch of the proposed building.

McLaren Park - Request for Sign "Gilligan Drive":

A communication from Mrs. John H. Boege, requesting that the name "Gilligan Drive" in McLaren Park be placed at both the entrance and exit of the driveway from Persia Avenue to Visitacion Avenue, and that she be notified when the signs are to be placed so that the family, and various civic and improvement clubs, may hold appropriate dedicatory ceremonies. Referred to the Superintendent of Parks and instructed that Mrs. Boege be advised as to the probable date of installation.

Thurman Estate-Amendment to Brd of Spvrs Res.No. 2331 re Distribution of Cash from Sale of Securities (Res. 929):

The Board then considered a communication from Harold J. Boyd, Controller, City and County of San Francisco, suggesting that the Board initiate an amendment to Board of Supervisors' Resolution No.2331, as suggested by the City Attorney, relative to the distri-

bution of cash from the sale of securities now held in the Fuhrman bequest. After discussion and on motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res. No. 969:

RESOLUTION NO. 969

WHEREAS, the bequest under the will of Alfred Fuhrman, Deceased, provides in substance that one half thereof is to go to The San Francisco Public Library for the acquisition of additional books on economic and political subjects and one half for the further adornment of the Golden Gate Park as may be determined by the Park Commissioners; and

WHEREAS, this bequest was accepted by the City and County of San Francisco under Resolution Number 2331 of the Board of Supervisors, and both the Library Commission and Park Commission were designated to act for and on behalf of the City and County in connection therewith; and

WHEREAS, the opinion of the City Attorney, dated March 18, 1943, is to the effect that with respect to the management and investment of the trust funds and assets prior to the utilization by the Library and Park Commissions it was and is incumbent upon the two Commissions to act in unison either jointly or separately; and

WHEREAS, the two Commissions have each determined to sell all of the securities so held under the will of said deceased and have by separate resolutions requested that said sales be made; and

WHEREAS, it is deemed desirable by each of said Commissions that when the proceeds of such sales and any other sales of property held under said will are received the said proceeds be divided equally between the two Commissions so that each Commission may exclusively administer and utilize its share of the bequest in the manner intended and directed by the decedent.

NOW, THEREFORE, BE IT RESOLVED that it is the desire and request of the Commission that said resolution Number 2331 of the Board of Supervisors be amended so as to provide that the proceeds of said sales or any other sales of property held under said will as and when received be divided equally between the Library and Park Commissions, each to thereafter exclusively and separately administer and utilize its share thereof in the manner intended and directed by the will of Alfred Fuhrman, Deceased.

BE IT FURTHER RESOLVED that the Secretary of the Commission request the Board of Supervisors to so amend said Resolution Number 2331, and he is authorized to do and perform such acts and things as may be necessary or convenient to give effect to this resolution.

Golden Gate Park-S.F.Sheriff's Posse - Use of Polo Stables:

The Board next considered a communication from Mayor Roger D. Lapham, attaching a copy of a letter from the San Francisco Sheriff's Mounted Posse regarding the refusal by the Board of Park Commissioners to grant permission to the mounted posse to use the polo stables in Golden Gate Park. No further action was taken on this subject inasmuch as Mayor Lapham had already been informed as to the policy in regard to the use of these stables.

Fuhrman Estate - Extension of Time, Seaboard Oil Co. to May 15, 1945, re Oil Properties, Kern County:

The Board then approved the proposed resolution of the Board of Supervisors authorizing the execution of an agreement with the Seaboard Oil Company of Delaware for a further extension of time until May 15,1945, for the purpose of carrying on additional geological studies in connection with the drilling of a third well on certain City owned lands in Kern County,California, acquired from the Estate of Alfred Fuhrman, Deceased.

Damage Claim - Clothing Damaged on Merry-Go-Round Fleish.Playfield:

The Board next considered a communication from Mrs. S. Kelly, 3117 Grove Street, Oakland, California, making claim for damage to her son's clothing while he was riding on the merry-go-round at the Fleishhacker Playfield. The claim was ordered referred to the City Attorney for attention.

G.G.Park,Misc.- Request for Misc. Imprvmts Chess and Checker Area:

The Board then considered a communication from Messrs. A. V. Bowhay and G.F.King, members of the

Park Chess and Checker Club, requesting miscellaneous improvements near the card shelter in Golden Gate Park in order to protect the players from the cold and wind. Referred to the Superintendent of Parks, with full power to act.

Govt Leases - Release of Lease W868-eng-5245, Polo Grounds and Clubhouse:

The Secretary requested authority to execute a release to the United States Government of Lease No.W868-eng-5245 covering the Polo Grounds and Clubhouse, Golden Gate Park. Granted.

Govt Leases - Execution of Lease W04-193-eng-4064, Aquatic Park Center & Pier:

The Board then authorized the Secretary to approve on behalf of the Park Commission Lease #W04-193-eng-4064 between the United States Government and the City and County of San Francisco covering Aquatic Park Center and Pier, at a rental of $300.00 per month from July 1,1944, to June 30, 1945, subject to predetermination by the City Attorney that the restoration clause covers Lessor from the original date of occupancy to termination of the lease.

Govt Leases - Execution of Govt Voucher. $2.00, Rental on Lease Tcg-28939-Pt Lobos Lookout Tower:

The Board next considered a communication from Ensign W. E. Shaver, United States Coast Guard (WR) requesting approval of Public Voucher (Form 1034) relative to payment of rental, in the amount of $2.00, covering Lease Tcg-28939 (Point Lobos Lookout Tower) for the period July 1, 1943 to June 30, 1944. The Secretary was instructed to approve the voucher on behalf of the Park Commission.

Kezar Stadium-Shipyard Workers' Recreat. Unit Rodeo, July 2, Authoriz. to Execute Contract:

On motion, duly seconded and unanimously carried the Secretary was authorized to execute for and on behalf of the Park Commission an agreement between the

Board of Park Commissioners and the Bay Area Shipyards Rodeo Company, represented by Arthur F. Craner, covering the rodeo to be held at Kezar Stadium, July 2, 1944.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res.No.973 - Hold-Over Appropriations from 1943-44 to 1944-45:

RESOLUTION NO. 973

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over the following appropriations for the use of the Park Department in the next fiscal year for the purpose for which the funds were made available:

312.500.52	Refrigeration Unit-S.F.Zoo	$2,987.00
312.500.53	Rehabilitation-Modernization Fleishhacker Pool	3,644.01
312.600.03	McLaren Park Land	6,283.05
312.500.20	Rehabilitation-Convenience Stations	3,029.00
312.500.32	Fleishhacker Playfield-Miniature Railway-Repair Track & Fence	2,364.61
312.500.56	S.F.Zoo-Rehabilitation Buildings-Cages-Paths	13,209.60
312.500.58	G.G.Park - Arguello St.Stairs	3,170.47
312.500.60	Children's Quarters-Amphitheatre	10,000.00
312.500.65	Large Chimpanzee House	6,000.00
312.500.66	Installation of Pumping Plant - Harding Golf	7,500.00
312.500.68	Yacht Harbor Seawall Reconstruction (From 312.110.01-$9,000.00)	9,000.00
312.400.02	S. F. Zoo Equipment	5,744.32

Bid - Baseball Backstops, Big Rec. G.G. Park:

The Secretary presented the following bid for the Construction of Two Standard Baseball Backstops for use at the Recreation Field in Golden Gate Park, San Francisco:

Cyclone Fence Division $1,725.00
(American Steel & Wire Co.)

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the bidder, CYCLONE FENCE DIVISION (AMERICAN STEEL & WIRE CO.) be awarded the contract. On motion, duly seconded and unanimously carried, the following resolution was adopted:

Award of Contract-Cyclone Fence Div. (Amer. Steel & Wire Co.) Baseball Backstops, Big Rec, G.G. Park (Res. 974):

RESOLUTION NO. 974

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CYCLONE FENCE DIVISION (AMERICAN STEEL & WIRE CO.), 440 Bayshore Boulevard, San Francisco, California, for Construction of Two Standard Baseball Backstops for use at Recreation Field in Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seven hundred twenty-five & 00/100 Dollars ($1,725.00) be paid from Appropriation 312.500.67.

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ht Harbor-
ring License
lications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

No.	Applicant	Berth No.	Boat	Terms
460	Wm. Ritter, Jr.	19	Billiken	$10.00 mo.
462	Geo. T. Gerhardt	123	Pan Rod	7.50 "
463	Andrew Turley	170	Tioga	5.00 "
464	Carroll D. Weddle	214A	Nimble	5.00 "
465	Aubry V. Tailey	14	Dot Fay	5.00 "
466	Louis J. Badaracco	212	Altair	5.00 "
467	George Rose	134D		7.50 "
280T	Mark G. McDonough	Temp.	Mac's Pastime	5.00 "
281T	H. J. Gilbert	"		5.00

On motion duly made, seconded and unanimously carried the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

elebrations-G. G.
rk Band Con-
course, B.P.O.
lks Annual Flag
y Ceremony:

The Board then confirmed its verbal approval granting the San Francisco Lodge No.3, B.P.O. Elks, permission to hold its annual Flag Day ceremony in the Band Concourse, Golden Gate Park, June 11, 1944.

rybing Bequest
isposal of
ocks and
nds:

- Commissioner Finn presented the subject of the disposal of the stocks and bonds, in the amount of approximately $130,000. in the Helene Strybing Bequest. The Board, after due consideration, determined that it was advisable and proper to convert all property held under the Strybing Will into cash, and thereupon, on motion duly made, seconded and unanimously passed, it was resolved that all of the property constituting said bequest and held under said will be sold and converted into cash as soon as the same could be accomplished without sacrifice, and that the Secretary be authorized to do and perform such acts and things as may be necessary or convenient to make said sales and to carry out the purposes of the resolution.

Publicity Fund-Deletion from Calendar:

The opinion of the Board regarding the publicity fund was that it be deleted from the calendar. So ordered.

Personnel - Supervisor of Maintenance Examination:

At the request of the Board the matter of the proposed examination for the position of Supervisor of Maintenance, Golden Gate Park, was put over until the next meeting.

S. F. Zoo-Giraffe Paddock Improvements:

The Superintendent reported on the improvements at the Giraffe Paddock, San Francisco Zoological Gardens, and it was the unanimous decision of the Commission that the plans be approved.

Damage Claim (Personal)-James H. Howe, Jr.:

The Superintendent next reported that the accident claim of James H. Howe, Jr., in the amount of $20.00, for alleged personal injuries incurred while attending a basketball game at Kezar Stadium Basketball Pavilion, had been presented to the insurance company for attention.

Yacht Harbor - Request to Call for Bids-Rehabilitation of Seawall:

The Board then authorized the Secretary to call for bids for the seawall rehabilitation work at Yacht Harbor.

Extension of Time-A. Petersen & Sons, Alt. & Additions to Training Qtrs., Kezar Stadium:

The Board next granted a thirty (30) day extension of time to Antone Petersen & Sons for the completion of alterations and additions to the Training Quarters, Kezar Stadium, Golden Gate Park.

Kezar Stadium - U.S. Treasury Dept. All-Military Show, June 17th and 18th:

A communication from the United States Treasury Department with reference to the use of Kezar Stadium June 17th and 18th for the purpose of presenting an all-military show as part of the Fifth War Loan, was considered, and the Board unanimously approved the granting of the use of the Stadium for

that purpose with the understanding that the Treasury Department agree to carry out the conditions outlined in the said communication, to wit:

" UNITED STATES TREASURY DEPARTMENT
" War Finance Committee
" Northern California

"OFFICE OF STATE CHAIRMAN
"7th Floor Monadnock Bldg
"San Francisco 5, Calif.

" May 31, 1944

"Mr. Herbert Fleishhacker
"President, Park Commission
"McLaren Lodge, Golden Gate Park
"San Francisco, California

"Dear Sir:

" With regard to the use of Kezar Stadium on June 17 and 18, for the purpose of presenting an all-military show as part of the Fifth War Loan, please be advised:

" 1. The Northern California War Finance Committee, U.S.Treasury Department, will have secured such liability insurance as required to protect the City of San Francisco, the Park Commission, and all other individuals involved. Your requirements in this regard have been conveyed to us by your Mr. Joseph Hickey.

" 2. Lieutenant Smith, 12th Naval District, and Captain Dowes, Ninth Service Command, who will be in charge of producing the show, have guaranteed that the armed services will remove from the stadium all equipment and material brought into the stadium for the show.

" The Northern California War Finance Committee will be responsible for making repairs if any damage is done as a result of the show.

" May we again offer our sincere thanks for your participation in making San Francisco's Fifth War Loan Drive a success.

" Yours very truly,

" (Sgd) M. E. COOLEY
" Merriel E. Cooley
" Executive Vice Chairman "

The Secretary was directed to obtain the City Attorney's approval of adequacy of the liability insurance policy to be furnished.

Purchase of Automotive Equipment, $5223.:

The Secretary's report on the appropriation of $5223. for the purchase of pumping equipment was held over pending final action of the Board of Supervisors.

The Secretary next presented the following communications:

G.G.Park Band-Empire Day Music:

From W. H. Adams, British Consulate, San Francisco, expressing appreciation of British music by Golden Gate Park Band on Empire Day, May 21,1944. Ordered filed.

Aquatic Park-Thank you letter from Sea Scouts re Use of Round House:

From LeRoy J. Bond, Director of Sea Scouts, thanking the Board for the use of the "Round House", Aquatic Park. Ordered filed.

Fort Mason-Thank you letter re Improvements Van Ness Avenue & McDowell Avenue:

From Mayor Lapham's office attaching letter from Lieutenant Colonel Hiram W. Johnson, Jr., expressing thanks for removal of accident hazard at intersection of Van Ness Avenue and McDowell Avenue. Ordered filed.

Civic Center - Display of Japanese Zero Plane:

From Captain H. R. Hein, United States Navy, expressing appreciation of the Board's action in granting permission to use the Civic Center for exhibition of a Japanese Zero Plane. Ordered filed.

From Mrs. Milton Bren, President, Naval Aid Auxiliary, Hollywood, California, thanking the Board for its cooperation in the exhibition of the Japanese Zero Plane. Ordered filed.

F. Zoo-
mplimenting
e Board on
e "Seal"
t:

From Captain Walter R. Hockett, U.S. Infantry, Special Service Office, expressing appreciation of the performance by "Flipper", the seal, under the direction of Mr. Homer F. Snow, San Francisco Zoo. Ordered filed.

From L. M. Huey, Executive Secretary, Pacific Advertising Association, to President Fleishhacker, complimenting the Park Department on the various exhibits at the S. F. Zoo., and more particularly the exhibition of trained seals. Ordered filed.

harp Park-
tification of
enewal of Water
mping Service
.S.Immigration
Naturalization
ervices:

From E. G. Cahill, Manager of Utilities, notifying the Board of its renewal of agreement for the fiscal year 1944-45 for water pumping service, Immigration and Naturalization Services, Sharp Park. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No.970 -
Supp.Approp.Ord.
$3675. Fencing
Park Giraffe
Paddock & Path-
way,S.F.Zoo:

RESOLUTION NO.970

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interests of the Park Department the Controller be and is hereby requested to prepare a Supplemental Appropriation Ordinance for submittal to the Board of Supervisors for their approval requesting that the sum of $3675.00 be appropriated from the surplus existing in Appropriation No.312.110.01 - Permanent Salaries - General Division to Appropriation

No.312.500.74 for Fencing Work on the Giraffe Paddock and Camel Paddock and the Construction of Pathway adjacent to same, in the San Francisco Zoological Gardens.

Res.No.971 - Allotment & Transfers:

RESOLUTION NO.971

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfers:

ALLOTMENT

Appropriation		
312.600.01	Fleishhacker Playfield Land	$6,852.70

TRANSFERS

From: Appropriation	To: Appropriation	
312.130.01 Wages-Operating General Division	312.130.04 Wages-Operating Recreational Division	2,200.00
312.300.02 Materials & Supplies Zoo Division	312.300.01 Materials & Supplies General Division	600.00
312.200.04 Contractual Serv. Recreational Div.	312.300.04 Materials & Supplies Recreational Division	300.00

Res.No.972- Payments:

RESOLUTION NO.972

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper

conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

4 concerts - May 1944 -	1,543.60	
Employees Liability Ins.	17.91	$ 1,561.51

THE BANK OF CALIFORNIA N.A., Trustee

For 44/100 rental of unacquired portions of Fleishhacker Playfield Jan.1-June 30, 1944. Per agreement dated April 1,1935, Supervisors' Resolution No.1828	3,015.19

WELLS FARGO BANK & UNION TRUST CO., Trustee

For 56/100 rental of unacquired portions of Fleishhacker Playfield, Jan.1-June 30, 1944. Per agreement dated April 1, 1935, Supervisors' Resolution No.1828.	3,837.51

CALIFORNIA PACIFIC TITLE INS.CO.

Purchase of Lot 17, in Assessor's Block 6103 from Edith E. Winthrop,et al required for McLaren Park	125.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - May 1944		
Fleishhacker Playfield	168.49	
Children's Playground	46.43	
Fleishhacker Pool	286.93	501.85

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
June 22, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Wednesday, June 21, 1944, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of June 7, 1944.

Parks & Squares, Misc.- Placing of Boxed Trees along Grant Avenue:

Commissioner B. Bufano, San Francisco Art Commission, appeared before the Board and made a verbal request for about fifty boxed trees which, he said, were to be placed along the sidewalk of Grant Avenue between Market and Bush Streets for decorative purposes. After discussion Mr. Bufano agreed to present a signed petition of the property owners along Grant Avenue signifying their approval of the installation of boxed trees, and also what plan was proposed for the maintenance of same.

Union Square- S.F.Jr.Chamber of Commerce Request to Erect Building for "Servicemen's Ticket Center:

The Commission then considered a further communication from the San Francisco Junior Chamber of Commerce, over the signature of Elmer G. Johnson, President, in connection with the erection of a building in Union Square to be used as a Servicemen's Ticket Center, which subject had been previously discussed with Mr. Johnson, President, and Mr. N. Cunningham, Executive Manager, at the previous meeting of the Board. On motion duly made, seconded and unanimously

passed, the request was denied as a matter of policy.

Laren Park
nd Purchases,
linquent
r Sales

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, requesting approval of the following resolution, for transmittal to the Board of Supervisors for adoption:

" AUTHORIZING DIRECTOR OF PROPERTY TO PURCHASE
" CERTAIN REAL PROPERTY AT TAX SALE REQUIRED FOR
" McLAREN PARK

"PROPOSAL NO._____ (Series of 1939) RESOLUTION NO._____

" WHEREAS, on June 5, 1944, this Board adopted Resolution No. 4027 (Series of 1939), authorizing the Tax Collector to sell certain tax deeded lots located in San Francisco, California, which resolution was approved by the Mayor on June 7, 1944; and

" WHEREAS, said resolution includes the following parcels of real property required for the proposed McLaren Park:

" Parcel	Block	Lot	Minimum Price
" 55	6030	9	$ 72.15
56	6065	4	17.82
57	6101	11	103.24
58	6103	15	17.17
59	6103	18-19	80.15
60	6105	6	28.29
61	6137	9	78.06
62	6141	1	31.18
63	6142	4	5.93
66	6184	3-A	22.46
67	6184	11	25.51
68	6185	5	21.06
71	6266	7	27.79 (23/36 int.)

"and

" WHEREAS, said lots are to be sold at public auction by the Tax Collector for the sums not less than the above mentioned minimum prices; and

" WHEREAS, the Park Department has recommended that said lots be purchased by the City and County of San Francisco, a municipal corporation;

" NOW, THEREFORE, BE IT RESOLVED that the Director of Property of the City and County of San Francisco be and he is hereby authorized and directed to bid for and purchase said lots at the sale to be held by the Tax Collector, the purchase prices to be paid from Appropriation No.312.600.03.

" BE IT FURTHER RESOLVED that this Board does hereby

authorize acceptance of deeds from the Tax Collector to said property."

The Board unanimously approved the foregoing resolution.

S.F.Park,Gen'l-Recreational Improvements:

The Secretary presented a communication from Mayor Lapham's office, over the signature of Eneas J.Kane, to which was attached a letter from Fred W. Roth, Jr., suggesting various recreational improvements for the benefit of the youth of San Francisco. The Commission instructed the Secretary to write to Mr. Kane as follows:

"Mr. Eneas J.Kane
"Inspector of Complaints
"Office of the Mayor
"City Hall
"San Francisco California

"Dear Mr. Kane:

" Your letter of June 15, 1944, and the copies of correspondence between Mr. Fred W. Roth, Jr., and yourself, therein enclosed, have been received. The juvenile delinquency matters therein referred to have been carefully considered by the Commission and I am directed to advise you as follows:

" The Commission is very much interested in the subject matter of your letter and is anxious to cooperate in any reasonable manner which would be in aid thereof.

" Every effort has been, and is being, made to encourage the use of our parks by the people of San Francisco, both young and old. Facilities for special events and different sports, games and other amusements are provided throughout the park, and field for such purposes are permanently maintained.

" You will appreciate, however, that if baseball is permitted in the Panhandle and other places not set aside for that purpose it is probable that the participants and visitors may suffer serious injuries. We call to your attention that in addition to the so-called "Big Rec," there is the so-called "Little Rec" close by the Children's Playground, and the baseball field in the old Speedway meadow. None of these fields are used to a degree that would justify the setting aside of additional fields for baseball.

" The use of the tennis courts has been limited only

after years of experience have proven that it is necessary and proper to do so in order to make the courts available to all who enjoy and use them. Compliance with the suggestion made would necessitate the construction of a great many more courts which would only be used occasionally.

" You will appreciate that the rules of the Commission are for the purpose of making the parks and the facilities therein available for the use of all, and not for the purpose of preventing the reasonable use thereof by any.

" In conclusion, it is the considered opinion of the Commission that the use of the Panhandle and tennis courts in the manner suggested would not materially aid the solution of this difficult problem. "

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ildren's arters - ison Oak festation:

The Board then considered a communication from Dr. J. C. Geiger, Department of Public Health, relative to a poison oak condition in the area adjacent to the Children's Quarters, Golden Gate Park. Referred to the Superintendent of Parks.

rk Dept. Gen'l- Condition of idle Paths, Gai

The Board next considered a communication from Edgar A. Mathews, 1956 Great Highway, complaining of the condition of the bridle paths along the Great Highway, in addition to the alleged abuse to the horses by the riders using these bridle paths. After discussion it was directed that the matter be referred to the proper authorities.

out Leases - ncellation f Lse W868- ng-C232, Blks 132A and 2132B:

The Secretary was then authorized to execute, on behalf of the Park Commission, the cancellation of Lease W868-eng-C232, Blocks 2132A and 2132B, Rockridge Drive, 12th Avenue and Radio Terrace, between the War Department and the City and County of San Francisco, when proper restoration has been made.

G.Park,Misc.- Repaving of Pathways, Particularly the Panhandle:

The Board then considered a communication from G. R. Leon, 372 Baker Street, requesting repaving of the pathways, particularly in the Panhandle between Baker Street and Central Avenue. Referred to the Superintendent of Parks.

Personnel - Pe A.Depaoli, 060 Sub-Foreman Gardener:

The Board next considered a letter from P. A. Conroy, Secretary, San Francisco Municipal Parks Employees' Union, Local 311, in connection with a complaint made by A. Depaoli, 060 Sub-Foreman Gardener, Park Department. Referred to the Superintendent for reply.

Extension of Time - Adam Arras & Son, Alt.& Addit. Shower Rooms, Fleish.Bathhouse:

The Board then granted a 90-day extension of time to Adam Arras & Son, for the completion of the contract for alterations and additions to the Shower Rooms, Fleishhacker Bathhouse, Fleishhacker Pool, San Francisco.

Contracts - Request to Renew Lee Dougan Contr. Golf Practice Range:

The Secretary presented a communication from Walter McGovern, Attorney-at-Law, requesting on behalf of Lee Dougan, a renewal of Mr. Dougan's lease of the golf practice range south of Sloat Boulevard and west of Fleishhacker Pool. After discussion the Board directed the Secretary to request a statement from Mr. Dougan showing his gross revenue for the past year in order to permit further study.

G.Park Band-Renewal of Ralph Murray Contract - 1944-45:

The Board then authorized the Secretary to take the necessary steps to enter into an agreement with Ralph Murray, Band Director, for the fiscal year 1944-45, in accordance with the following resolution:

Res.No.987:

RESOLUTION NO. 987

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners

with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred eighty-seven and 90/100 Dollars ($387.90) for each concert; said payments to be charged against Appropriation No. 412.271.01 (Concerts) and in the amount of $20,000.00.

Golf Pro Facilities-Harding Prk, Lincoln Park & Sharp Park Golf Courses (Res. 984, 985 and 986):

On motion, duly made, seconded and unanimously passed, the following resolutions were adopted:

RESOLUTION NO. 984

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of July and August, 1944.

RESOLUTION NO. 985

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of July and August, 1944.

RESOLUTION NO. 986

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of July and August, 1944.

Stow Lake Boating Concession - Increase in Rental for Year 1944-45:

The Secretary then presented a report stating that the gross revenue of the Stow Lake Company was $14,121.20 for the period June 15th, 1943 to June 14th, 1944 inclusive and that the rental for the ensuing twelve (12) months would thereby be the sum of $235.35 per month, in accordance with the provisions of the agreement entered into with the Board of Park Commissioners on June 15, 1943. Report ordered filed.

Yacht Harbor - Transfer of Delinquent Accounts:

On motion duly made, seconded and unanimously passed, the Board approved the transfer of certain delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Collection.

Yacht Harbor - Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
468	Chris Gasparich	13	Pagan Too	$5.00 mo.
469	William H. Gregory	196	Ledog	5.00 "
470	Harold Guidi	8-A	Danny Pierce	5.00 "
471	John E. Klopfer	38	Mariannette I	5.00 "
472	Rollie Herman	136		5.00 "

473	Florentine Pandolfi	212	Altair	$5.00 mo.
474	Edward Gottlich	179	Redwing	5.00 "
282T	J. J. McCloskey	Temp.	"No Name "	5.00 "
283T	Fred W. Detjen	"		5.00 "
284T	C. C. Gaudin	"	Warwynne	10.00 "

On motion duly made, seconded and unanimously passed, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Strybing Bequest & Fuhrman Bequest-Liquidation of Stocks: (Res. 982 & 983):

On motion duly made, seconded and unanimously passed, the Board then adopted the following resolutions, in accordance with Supervisors' Bill No. 2905, Ordinance No. 2754 (Series of 1939):

RESOLUTION NO. 982

WHEREAS, it is deemed advisable and proper that the securities held under the Will of Helene Strybing, deceased, be sold and converted into cash;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco be and he is hereby notified and requested to sell all of the following securities, which are held under said will, upon an established and recognized stock and bond exchange at the market price at the date of sale, but not less than the minimum price set opposite each item:

	Minimum Selling Price
Southern Pacific RR - 1st Mtge - Ref. No. 32295-6-7, maturity 1955; interest 4% - due Jan. 1 and July 1	$ 100. each
Los Angeles School District Bonds (1925)	
Nos. 9278-79-80-81, maturity 1944	100. "
Nos. 9805-6-7, maturity 1945	100. "
Interest 5% - due Feb. 1 and Aug. 1	
10269-70-71, maturity 1946	100. "
11257 , maturity 1948	119. "

	Minimum Selling Price
Atlantic Coast Line RR 1st Cons.Mtge - 50 yrs. Nos.7463,25751-2,maturity 1952 Interest 4% - due Mar 1 and Sept 1	$ 102.
Baltimore & Ohio RR Co. 1st Mtge. Nos. M-30091-2, M-30094 Maturity 1948 -Interest 4% - due Aprl 1 and Oct 1	85.
Atchison Topeka & Santa Fe Gen. Mtge.100 yr Nos.28941-2, M-28939, maturity 1995 Interest 4% - due Aprl 1 and Oct 1	120.
Southern Pacific Co.(Cent.Pac.Stock Collateral) Nos.9839, 9841, 10060; maturity 1949 Interest 4% - due June 1 and Dec.1	100.
Bank of California N.A. Capital Stock 16 shares - dated 9-30-35 $100 denomination 8 " - " 9-27-37 $100 " (Certificates #03927 and 04502)	130.

And the said Treasurer be and he is hereby notified and requested to sell all of the following securities at private sale and for not less than the minimum price set opposite each item:

San Francisco Bank Stock Certificates #64 to 69 incl. 6 shares dated 3-9-35 $1000 denomination 1334-5-6-7 1466-7	$12,000 each

and that the proceeds of said sale be deposited with said Treasurer to be held in accordance with the purposes of said will, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

RESOLUTION NO.983

WHEREAS, it is deemed advisable and proper that the securities held under the Will of Alfred Fuhrman, deceased, be sold and converted into cash;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco be and he is hereby notified and requested to sell all of the following securities, which are held under said will, upon an established and recognized stock and bond exchange at the market price at the date of sale, but not less than the minimum price set opposite each item:

	Minimum Selling Price
8 shares Blair & Co., common stock	$ 2.00 each
400 shares Barnsdall Oil Company common stock, being 300 shares of Class "A" stock described in said Decree of Distribution, and 100 shares of common stock issued in exchange for the 100 shares of Barnsdall Oil Company common stock described in said Decree of Distribution which had been called by the Barnsdall Oil Company for said purpose	11.00 "
400 shares Caterpillar Tractor Company, common stock, no par value	46.00 "
300 shares California Packing Corporation, common stock, no par value	24.00 "
18 shares California Packing Corporation 5% cumulative Preferred stock, par value $50.00	47.00 "
300 shares Crown Zellerbach Corporation, common stock, par value $5.00	12.00 "
310 shares Crown Zellerbach Corporation, $5 Cumulative Preferred stock, no par value	94.00 "
180 shares North American Investment Corporation 6% Preferred stock, par value $100.00	57.00 "
100 shares Pacific Gas & Electric Co. Common stock, par value $25.00	28.00 "
60 shares Railway Equipment and Realty Company, Ltd., 6% Cumulative Preferred stock, par value $100.00	68.00 "
600 shares Transamerica Corporation common stock, being 400 shares of said stock mentioned in said Decree of Distribution and described in the inventory on file in the above proceedings	

	Minimum Selling Price
as being 400 shares of Transamerica Corporation common stock, par value $2.00, and 200 shares of said stock issued by said Company on conversion in lieu of 400 shares of Transamerica Corporation common stock described in said inventory is of the par value of $25.00, equivalent to 200 shares of $2.00 par value	$ 5.00 each
600 shares The Shasta Water Company, common stock, no par value	10.00 "
100 shares Yellow and Checker Cab Company, Consolidated, Class A, Series 1, common stock, par value $50.00	47.00 "
100 shares Yellow and Checker Cab Company, Consolidated, Class A, Series 2, common stock, par value $50.00	46.00 "

And the said Treasurer be and he is hereby notified and requested to sell all of the following securities at private sale and for not less than the minimum price set opposite each item:

	Minimum Selling Price
100 shares of American Trust Company, common stock, par value $20.00	$ 46.00 each
200 shares Bank of America, N.T.& S.A., common stock, par value $12.50	46.00 "
15 shares Bareco Oil Company, common stock, par value $5.00	2.00 "
100 shares California Water and Telephone Company, 6% cumulative Preferred stock, par value $25.00	22.00 "
10 units California Transportation Company stock((Each unit consisting of: 10 shares 3% Preferred stock, and 10 shares 3% Cumulative Second Preferred stock	390.00 per unit
2 shares of Stock Trust Certificate of the San Francisco Bank, common, par value $1,000.00	12,000.00 each
80 shares State Guaranty Corporation, Preferred Stock, no par value	.50 "

and that the proceeds of said sale be deposited with said

Treasurer to be held in accordance with the purposes of said will, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

Personnel - Examination Supervisor of Maintenance, Park Dept.:

Commissioner London informed the Board that the Civil Service Commission has postponed for two months an examination for the position of 070 - Supervisor of Maintenance, Golden Gate Park.

Mission Park - Installation of Handrails on Stairs:

Superintendent Girod requested that he be permitted to install handrails on the stairs in Mission Park leading from 19th and Church Streets to the "J" car line. Granted.

Children's Qtrs -Transfer of Certain Furniture to Log Cabin Farm:

The Superintendent then presented a request for the transfer of certain furniture stored at the Children's Quarters, Golden Gate Park, to the Log Cabin Farm. The matter was referred to Commissioner London for report.

Spreckels Lake-Progress Report:

Superintendent Girod next reported to the Commission that progress had been made toward correcting certain shoreline conditions at Spreckels Lake.

Robberies - Fleish.Flfd June 16,1944:

The Superintendent then reported a robbery at the Fleishhacker Playfield on June 16,1944, with a loss of merchandise valued at $8.85. Upon motion duly made, seconded and unanimously passed, the Secretary was authorized to write off this merchandise loss.

Post-War Improvement Program:

The Superintendent presented a communication from His Honor, Mayor Roger D. Lapham, regarding a post-war improvement program, and stated that he would revise the original program and submit a copy to each of the

Commissioners for consideration.

G.G.Park Polo Grounds -Use by S.F.Jr. Chamber of Commerce, June 19,1944:

The Secretary presented a communication from the San Francisco Junior Chamber of Commerce, dated June 19, 1944, requesting the use of the polo grounds in Golden Gate Park for a model plane contest to be held October 1, 1944, to be sponsored by the Junior Chamber of Commerce. Referred to the Superintendent for investigation and report.

The Secretary then presented the following communications:

G.G.Park Improvements-Roadway to Angler's Clubhouse:

From Chas. V. Barfield, President, Golden Gate Angling & Flycasting Club, expressing appreciation for the splendid improvements made in the roadway from North Drive to the Anglers' Clubhouse. Ordered filed.

Insurance - Japanese Zero Plane Exhibit, Civic Center:

From V. E. Beaver, of Alexander & Alexander, enclosing certificate of insurance covering the display of Japanese Zero plane at the Civic Center, June 30th to July 5, 1944. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No.975-Payments:

RESOLUTION NO.975

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Special Tax Stamps for Retail Malt Liquor Dealers for period July 1,1944 to June 30, 1945 for the Children's Quarters, Kezar Stadium, Harding Cafe, Lincoln Cafe, Sharp Cafe, and the San Francisco Zoo Tea Room
Six @ $22.00 . . . . . $ 132.00

WM. J. ANDERSON ROOFING CO.

Repairs to roof on Convenience Station at Great Highway and Wawona Street. . . .$ 375.00

Res.No.976-Payment, Helene Strybing Bequest:

RESOLUTION NO. 976

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payment against the Helene Strybing Bequest Fund (Appropriation 945-1)

G.S.TULLOCH

Removal of trees at the Arboretum in Golden Gate Park $ 665.00

Res.No.977-Work Orders:

RESOLUTION NO. 977

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
84	Purchaser Photostat Division	Blueprinting Services Jul-Aug.-Sept. 1944 General Division	$ 50.00
85	S.F.Water Department	Miscellaneous Services July-Aug.-Sept. 1944 General Division	60.00
86	Purchasing Department (Shop No.1)	Misc.Services, blacksmithing,automotive repairs,etc., July-Aug.-Sept. 1944 General Div.	2,600.00

87	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment, etc. for July-Aug.-Sept.1944 General Division	350.00
88	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment,etc.for July-Aug.-Sept.1944 Zoo Division	125.00
89	Dept.of Public Works (Public Buildings)	Misc.Services,repairs to equipment,etc. for July-Aug.-Sept.1944 Commissary Unit	200.00
90	Purchasing Department (Shop No.1)	Blacksmithing services, automotive repairs,etc. July-Aug.-Sept. 1944 Commissary Unit	200.00
91	Dept. of Public Works (Public Buildings)	Misc.Services,repairs to equipment,etc. for July-Aug.-Sept. 1944 Recreational Unit	300.00
92	S.F.City & County Employees' Retirement System	San Francisco Hospital Charges and Prorata of Compensation Coverage Administrative Costs in excess of Budget Appropriation for Six Months ending December 31,1944.	1,000.00
93	S.F.City & County Employees' Retirement System	Compensation disability benefits and medical charges other than for San Francisco Hospital for Six Months ending December 31,1944	3,000.00

Res.No.978 - Allotments:

RESOLUTION NO. 978

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and he is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation

412.110.04/1	Permanent Salaries-Part Time Recreational Division	$ 3,068.00

412.800.01	Fixed Charges General Division	$ 3,000.00
412.500.01	Soil and Fertilizer	19,600.00

Res. No. 979- Transfer of Funds:

RESOLUTION NO. 979

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer of funds:

TRANSFER

From:	To:	
Appropriation 312.200.01 Contractual Services General Division	Appropriation 312.271.01 Concerts	$ 15.08

Res. No. 980- $15.08 Supplement, Contract, Ralph Murray, Band Director:

RESOLUTION NO. 980

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the addition of $15.08 to the contract with Ralph Murray, Director, for concerts in Golden Gate Park; the above amount of $15.08 being required to supplement the $20,000.00 appropriated for concerts for 1943-1944 in order to provide concerts for the balance of the fiscal year.

Res.No.981 - $1800.00 - Purchase of Canadian Peat:

RESOLUTION NO. 981

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve an expenditure of $1,800.00 for the purchase of Canadian Peat against the John McLaren Rhododendron and Azalea Dell Bequest.

Bd of Spvrs Res.#3991 (Series 1939) McLaren Park Land Purchase:

The following copy of Resolution No. 3991 was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

" LAND PURCHASE -- McLAREN PARK

" RESOLUTION NO. 3991
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from MARGARET WINTHROP ET AL, or the legal owners, to Lot 17 in Assessor's Block 6103, San Francisco, California, required for the proposed McLaren Park, and that the sum of $125.00 be paid for said land from Appropriation No.312.600.03.

" The City Attorney shall examine and approve the title to said property.

" Adopted -- Board of Supervisors, San Francisco,
" May 22,1944.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 24,1944.

" R.D.LAPHAM, Mayor.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Paul N. Moore

Paul N. Moore
Acting Secretary

San Francisco, California
July 27, 1944

Special Meeting:

A special meeting of the Board of Park Commissioners was called at McLaren Lodge, San Francisco, on Wednesday, July 26, 1944, at 4:00 P.M.

There were present:

Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson

Byron G. Mobbs Appointed Chairman:

On motion duly made, seconded and unanimously passed Commissioner Byron G. Mobbs was appointed chairman of the meeting.

Compensation for Loss of Red Deer-Deer Paddock:

Mrs. John E. Swartout, 563-44th Avenue, appeared before the Board requesting adjustment of claim for damage by her dog entering deer paddock causing injury and resultant death of red deer. The Board informed Mrs. Swartout that her request would be taken under submission and that she would be notified of its decision.

Professional Football Games, Kezar Stadium:

The Board then considered the applications of the San Francisco team of the American Football League submitted by Mr. Kenneth L. Wahl, and of the San Francisco team of the Pacific Coast Professional Football League. After considerable discussion Commissioners Finn, London, Mobbs and Wilson were appointed a committee of the whole for the Board, with full power to act.

Posting of Signs Along Beach Re "Undertow":

The following communication was presented from His Honor, Mayor Roger D. Lapham:

"OFFICE OF THE MAYOR
" San Francisco
"

July 17, 1944

"The Honorable
"The Park Commission
"McLaren Lodge
"Golden Gate Park, San Francisco.

"Dear Sirs:

" In view of the thoughts expressed in the following copy of letter to the editor of the San Francisco News appearing in its issue of July 14, I have some observations to make:

> 'EDITOR: Last Sunday my husband was drowned while swimming in the ocean. It's too bad San Francisco has money for everything except enough to save a few lives. My husband was reared in Florida and was in the Navy for five years. He was a good swimmer. Why can't they spend a few dollars to publicize the dangers instead of just a few signs. I read the Pulse of the Public yesterday and I think the man who wrote about the undertow is right.
>
> 'I hope this letter will be brought to the attention of the mayor. Our boys are fighting over there to make the world safe to live in. How about making it a little safer over here.
>
> 'I sincerely hope something will be done to prevent further tragedy. A lot of our boys coming back from overseas go out to the ocean for a few hours enjoyment, little knowing of the treacherous under-currents. Let's try and save some of their lives. They deserve it.' -----Mrs. L. Myrick.

" First: This city is now inhabited by thousands of newcomers to our midst, many of whom have been in the habit of swimming in the ocean near their former homes, or have read of the splendid swimming afforded off various California beaches. There are at present no warning signs in the area from the Cliff House to Fleishhacker Pool, with the exception of two signs immediately adjacent to the Fleishhacker Play Field area. Investigation made by my office indicates that the placing of warning sign posts at the foot of each staircase leading from the Ocean Beach Esplanade to the beach proper, as well as on the beach at the end of Fulton Street, Lincoln Way, Judah Street, Taraval Street, Sloat Boulevard, as well as at additional appropriate points along the beach area would be conducive to the saving of lives.

" Further: It is believed that the deputization of a group of year-around swimmers who frequent the area just south of the Cliff House, with authority similar to that of auxiliary policemen, might lend weight to their volunteer efforts to advise those going into the surf of its dangers, might also be helpful. If the Park Commission concurs in this belief, then proper arrangements could be made through the Police Department.

" It is believed that if the Commission is in agreement, these signs should be posted as soon as possible; that they should be of exceptionally sturdy construction so as to be protected from possible destruction which might occur; and it is further suggested that perhaps the police officers patrolling the beach area at night might pay particular attention to the areas on which the signs are to be placed.

Sincerely,
(Sgd) R. D. LAPHAM, Mayor."

The Superintendent was directed to install appropriate signs, as outlined by His Honor, the Mayor, and the Commission will seek the advice of the Chief of Police relative to the deputization of a group of year-around swimmers.

cific Cater- Co. Contract:

The Board next considered a new contract with the Pacific Catering Company in accordance with the terms set forth in Mr. Sam Miller's communication of July 19, 1944. After discussion the matter was referred to Commissioners London and Wilson for investigation and report at the next meeting.

quatic Park- ecution of ntract for "Round House" ncession and (Schuman Harris), es. No. 995:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolution, with instructions that the suggested change in Paragraph 5 be approved by the City Attorney:

RESOLUTION NO. 995

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby authorized to execute for and on behalf of the Park Commission the following Agreement, prepared and approved by the City Attorney, between the BOARD OF PARK COMMISSIONERS and BARTON HARRIS and SOLLY SCHUMAN:

"THIS AGREEMENT, made and entered into this day of 1944, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, hereinafter referred to as the party of the first part, and BARTON HARRIS and SOLLY SCHUMAN, hereinafter referred to as the parties of the second part,

"WITNESSETH, that the said Board of Park Commissioners, party of the first part, hereby grants to the said Barton Harris and Solly Schuman, parties of the second part, jointly and severally, a month-to-month permit to operate the following described premises subject to the following described terms, to wit:

"Concession Stand on the street level floor known as the Round House, located on property known as Aquatic Park, situated on the easterly side of Van Ness Avenue

approximately opposite the railroad tunnel entrance to the Presidio Military Reservation, in the City and County of San Francisco, State of California, together with all fixtures therein contained, from the day of ,1944, at the monthly rental of Ten Per Cent (10%) of the gross revenue with a minimum guarantee of One Hundred Dollars ($100.00) per month, payable by the parties of the second part, as follows:

"One Hundred Dollars ($100.00), payable in advance by the parties of the second part, on the first day of each and every month during said term of occupancy, at the McLaren Lodge in Golden Gate Park, San Francisco, and the balance, computed at the rate of Ten Per Cent (10%) of the gross revenue if over and above the amount of the minimum monthly guarantee, payable with the minimum monthly guarantee rental for the following month.

"The parties of the second part shall install and maintain such bookkeeping and accounting methods as shall permit the party of the first part to accurately compute the gross receipts and said records shall be made reasonably available for this purpose. The cash register tape is to be attached to the statement of account on which the amount payable over and above the minimum monthly guarantee is computed.

"AND IT IS HEREBY MUTUALLY COVENANTED AND AGREED,

"(1) That the parties of the second part shall occupy and use the above described premises for the sale and exclusive purpose of selling merchandise to the general public within the limits of the list that follows:

"Popcorn	Coffee
Peanuts	Soft Drinks
Assorted Sandwiches	Cigarettes
Hamburgers	Cigars
Hot Dogs	Candy
	Ice Cream

"2. That the said parties of the second part hereby covenant with the said party of the first part to pay the said sum of One Hundred Dollars ($100.00) per month as a minimum guarantee rental, payable in advance commencing on the date of the execution of this agreement, and the said sum of Ten Per Cent (10%) of the amount of the gross revenue over and above the minimum monthly guarantee, payable with the minimum monthly guarantee rental for the following month, as rental for the concession heretofore described.

"(3) That the parties of the second part shall take good care of the premises and fixtures, and suffer no waste or injury thereto, and shall at their own expense make and do all repairs required to said premises during the term of occupancy.

"(4) It is further agreed that this agreement, with the rights hereunder granted, may be revoked at the will and pleasure of the party of the first part, upon written

notice given to the parties of the second part by the party of the first part at least thirty (30) days prior to the date of the termination of this agreement, as herein specified.

"(5) Parties of the second part agree that they will save harmless the party of the first part from any and all claims for damages by reason of any injury sustained by any person or persons during the term of this agreement as a result of any negligence on the part of the parties of the second part, their employees or agents, in the maintenance and/or operation of the concession herein referred to in paragraph (1) hereof; and it is also further agreed that the parties of the second part will procure and obtain, at their own expense, and present to the party of the first part at the time of signing this agreement, a policy of public-liability insurance in the amount of $25,000/$50,000 in favor of the City and County of San Francisco and the Board of Park Commissioners thereof, its agents and employees, to indemnify said party of the first part against any loss which may be resultant upon negligence or other breach of covenant or duty by the parties of the second part, their agents or employees.

"(6) It is hereby understood and agreed that this agreement and the rights and privileges granted hereunder by the party of the first part shall not be assigned by the parties of the second part, nor shall they at any time assign or sub-let the premises nor any portion thereof, without the written consent of the party of the first part; the parties of the second part further agree not to permit any other person or persons to occupy or improve the concession premises herein referred to without the written consent of the party of the first part.

"(7) The parties of the second part hereby agree that no signs of any kind or character are to be erected or placed upon the said Concession Stand or area herein referred to without the written consent of the party of the first part.

"(8) This permission to operate a concession stand as herein described, is granted upon the express condition that in case the party of the first part or its agents deem objectionable or improper any conduct on the part of said parties of the second part, their employees or agents, said party of the first part shall have full license and authority to re-enter, and have full possession of said premises, either with or without legal process, on giving three days' previous notice of intention so to do, and tendering repayment of the rent paid on account of the unexpired term demised; and upon the expiration of said notice and tender of payment made as aforesaid, said party of the first part, or its agents shall be entitled to the immediate possession thereof; and in consideration of the above permission granted to operate a concession stand as herein agreed, the parties of the second part consent that the said party of the first part shall not be liable to prosecution or damages for so resuming possession of said premises.

"(9) And it is hereby agreed, that if any rent shall be due and unpaid, or if default shall be made in any of the covenants herein contained, then it shall be lawful for said party of the first part, without formal notice to the parties of the second part, to re-enter the said premises and remove all persons therefrom, and take possession thereof.

"(10) And it is also further agreed that if the property shall be destroyed or rendered untenantable by fire or unavoidable accident, the tenancy hereby created shall be thereby terminated, and all liability for rent hereunder shall cease upon payment proportionately to the day of fire or unavoidable accident.

"(11) No agent or representative of the first party has any authority to vary the terms of this agreement, or to extend the rights and privileges, as herein set forth, or to make any statements or representations concerning this agreement, or the rights or privileges herein set forth, except such as may be endorsed hereon in writing, and then only after approval by the party of the first part.

"IN WITNESS WHEREOF, the parties hereto have set their hands and seals this day of , One Thousand Nine Hundred and Forty-Four.

" BOARD OF PARK COMMISSIONERS
" By_____
Secretary

"APPROVED AS TO FORM:
"(Sgd) JNO. J. O'TOOLE
" City Attorney
"

_____

_____
" Parties of the Second Part "

McLaren Park Land Purchase-Lot 14, Block 6103, McLaren Park:

The Board next authorized the Secretary to approve the proposed Supervisors' resolution authorizing the purchase of Lot 14, Block 6103, McLaren Park, for the sum of $400.00.

Bids, Alter. & Additions Various Animal Buildings S.F. Zoological Gardens:

The Secretary presented the following bids for Alterations and Additions to Various Animal Buildings, San Francisco Zoological Gardens, San Francisco, Cal.:

Contractor	"A" Lump Sum	"B" Alternate
Adam Arras & Son	$ 9,360.00	$ 9,200.00
Carlsen & Franz	10,831.00	10,681.00

The Secretary read a communication from Mr. T.M. Crabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, ADAM ARRAS &

SON, be awarded the contract. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Res.No.989-Award of Contract:

RESOLUTION NO.989

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON, 116 New Montgomery Street, San Francisco, for Alterations and Additions to Various Animal Buildings, San Francisco Zoological Gardens, San Francisco, California; and that the Acting Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Nine thousand three hundred sixty and no/100 Dollars ($9360.00) be paid from Appropriation No.312.500.56 (S.F.Zoological Gardens - Rehabilitation of buildings, cages and paths).

Lee Dougan Contract: Golf Practice Range:

Res.No.1001

The Board then considered a communication from Walter McGovern, attorney for Mr. Lee Dougan, requesting renewal of the contract with the Board of Park Commissioners for the operation of the golf practice range situate at the intersection of Sloat Boulevard and Skyline Connection. On motion duly made, seconded and unanimously carried the following resolution was adopted:

RESOLUTION NO.1001

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into a

lease and execute the same for and in behalf of the Board of Park Commissioners with LEE DOUGAN, covering a parcel of land used as a Golf Practice Range near the Fleishhacker Playfield for a term of one year, at a monthly rental of Fifty Dollars ($50.00).

The following resolutions were then adopted by the Board:

Res.No.988-Transfers & Allotments:

RESOLUTION NO.988

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
312.130.01/2 Wages-Temporary General Division	312.130.01/1 Wages-Const. & Repair General Division	$ 51.00
312.130.04/2 Wages-Temporary Recreational Division	312.130.04 Wages-Operating Recreational Division	314.48
312.130.03/1 Wages-Const.& Repair Commissary Division	312.130.02 Wages - Operating Zoo Division	180.53
312.130.04 Wages - Temporary Recreational Division	312.130.04/1 Wages-Const.& Repair Recreational Div.	280.38
312.130.03/1 Wages-Const. & Repair Commissary Division	312.130.03/2 Wages - Temporary Commissary Division	157.85

ALLOTMENTS

412.200.03 Contractual Services Commissary Division	$ 600.00
412.300.03 Materials & Supplies Commissary Division	1,000.00
412.300.03-1 Materials and Supplies-Resale Commissary Division	600.00
412.350.03 Foodstuffs - Commissary Division	32,000.00

Res.No.990-
Payments:

RESOLUTION NO. 990

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

4 Concerts - June 1944	- $1,543.60	
Employees Liability Insurance	8.96	$1,552.56

ANTONE PETERSEN & SONS

First payment - Alterations and additions to Training Quarters, Kezar Stadium, Golden Gate Park		1,863.75

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - June, 1944		
Fleishhacker Playfield	206.26	
Children's Playground	44.33	
Fleishhacker Pool	334.32	584.93

Res.No.991 -
Order for Work:

RESOLUTION NO. 991

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

O.W. NO.	Vendor	Description	Amount
34	Central Calif. Construct. Co.	Repairs to Windows, Kezar Stadium, G.G. Park in accordance with technical specifications dated June 9, 1944.	$ 160.00

Res. No. 992-Work Order:

RESOLUTION NO. 992

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
94	Real Estate Department	To Services & Expenses: Re Acquisition of property required for McLaren Park	$200.00
95	Dept. of Public Works	Installing fan for ventilation, Conv. Station Cabrillo and Great Highway	140.40

Res. No. 993-Purchase of Ram:

RESOLUTION NO. 993

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of

One Shropshire Ram . . . . . costing $40.00

BE IT FURTHER RESOLVED that the Controller be and is

hereby requested to approve an allotment of $40.00 from Appropriation 412.400.01 (Equipment - General Division) for the purchase of the above described ram.

Res.No.994 - Transfer: $348.00

RESOLUTION NO.994

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following transfer from the Park Fund Compensation Reserve Appropriation:

Adjustment of Compensation for one C-152 Watchman (Jerry J. Leahy) (6 days a week), effective July 1,1944:

Salary Ordinance Section 14c, Item 2

Amount required at disability rate of $197.00 per mo. Total..... $2,364.00

Amount provided in budget - per month $168.00 Total..... 2,016.00

Additional required . . . . . $ 348.00

Res.No.996- Transfer of $1360.00:

RESOLUTION NO.996

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to prepare an appropriation ordinance, for presentation to the Board of Supervisors, requesting the transfer of $1,360.00 from the Park Fund Compensation Reserve Fund to provide the proper compensation for the following employments on a 44 hour week basis:

1 B222 General Clerk - Section 14d - Item 1 (appropriation 412.110.04-1) Additional Cost $ 144.00

6 R132 Starters - Section 14c -Item 12

(appropriation 412.110.04)
Additional cost 1,216.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
August 8, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was called to order by temporary chairman, Commissioner Howard J. Finn on August 7, 1944, at 3:30 P.M.

There were present:

Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs
Commissioner Lloyd E. Wilson

Appointment of Lloyd S. Ackerman, Commissioner:

The following certification of the appointment of Lloyd S. Ackerman as a member of the Board of Park Commissioners for the period ending January 15, 1947, was ordered incorporated into the minute record:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of LLOYD S. ACKERMAN

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1947 from and after the 10th day of July, 1944.

" vice Herbert Fleishhacker, resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 10th day of July, 1944.

" (Sgd) ROGER D. LAPHAM
" Mayor

"Attest
" (Sgd) TRUMAN P. LETTS
"Executive Secretary to the Mayor. "

Thereupon Commissioner Ackerman was congratulated by fellow Commissioners, and members of the Park staff were severally introduced to the new Commissioner.

Lloyd E. Wilson, Elected President:

Chairman Finn then declared the next order of business to be the election of a President of the Board.

Commissioner Lloyd E. Wilson was nominated for the office, the nomination was seconded, and on motion duly made, seconded and passed nominations were closed. Chairman Finn then declared that Commissioner Wilson had been elected President of the Board of Park Commissioners and thereupon President Wilson assumed the chairmanship of the meeting.

Res. No. 1012 Re Resignation of Herbert Fleishhacker:

On motion duly made, seconded and unanimously passed the following resolution was adopted and ordered incorporated into the minutes:

RESOLUTION NO. 1012

WHEREAS, Mr. Herbert Fleishhacker, who just resigned as President of this Commission after having served for a period of twenty-five years, has voluntarily cooperated with and been very helpful to the new Commissioners in the performance of their duties; and

WHEREAS, the new Commissioners desire to thank Mr. Fleishhacker for the assistance and cooperation he has so willingly given to them during the period that they have served with him;

NOW, THEREFORE, by this Resolution unanimously passed does this Commission express its gratitude and thanks to Mr. Fleishhacker for the assistance and cooperation that he has volunteered to the new Commissioners during the period that they served with him, and for his willingness to render counsel in the future, and the Secretary is hereby directed to spread the same upon the minutes of this meeting.

Future Policy of Park Commission:

President Wilson then addressed the members of the staff and informed them of the general policy of the Board of Park Commissioners.

Minutes Approved:

The minutes of the regular meeting of June 21, 1944, and of the special meeting of July 26, 1944. copies of which had been sent to each Commissioner, were then duly adopted..

Personnel - Reclassification of Water, Manure & Spray Truck Operators:

Mr. J. R. Gerhart, Secretary-Treasurer, Building Material Drivers' Union No. 216, appeared before the Board requesting that the Commissioners recommend to the Civil Service Commission reclassification of the Water truck, Manure truck and Spray wagon as "Special Equipment" thereby increasing pay of operators of said equipment from $8.00 per diem to $9.15 per diem. After discussion the Board of Park Commissioners concurred unanimously in the request, and the Secretary was instructed to inform the Civil Service Commission of its recommendation.

The Board then considered the following requests from San Francisco Municipal Parks Employees Union, Local 311:

Personnel - 5-day Week Mon.thru Fri.:

A: Establishment in the Park system of a five day week, Monday through Friday;

Supvr of Mtce Promot.Exam.:

B: Holding of promotional examination for Supervisor of Maintenance;

Adoption of Seniority List:

C: Adoption of seniority list;

Personnel-Status of S.S. Krason:

D: Concerning Civil Service status of Stanley S. Krason.

Messrs. John P. McLaughlin, Business Representative of the S. F. Municipal Parks Employees Union, Local 311, Joseph A. Murphy, International Representative, and

Commissioner Andrew J. Gallagher, Department of Labor, U.S. Conciliation Service, spoke in behalf of the above mentioned subjects, and thereupon the Board took all four matters under submission.

At the conclusion of other business further study and consideration was given to these matters, and the Board took the following action:

Request "A" was denied;

Request "B" was continued two regular meetings;

Request "C" was continued two regular meetings;

Request "D" was deemed to be a matter for consideration by the Civil Service Commission, and therefore no action would be taken by this Commission.

Broderick Memorial:

Mr. E. J. Lynch, Jr., appeared before the Commission and urged the Board to accept the Senator Broderick Memorial monument. Subject taken under submission to permit study.

Professional Football Agreement:

The Board ratified the agreement, which had been approved as to form by the City Attorney, entered into between the committee appointed by the Commission, and Kenneth Wahl, franchise owner of San Francisco Clippers Football Team of the American Professional Football League, said agreement covering rental of Kezar Stadium for six American Professional Football League games.

Pacific Catering Company Agreement:

The proposed agreement between the Board of Park Commissioners and Pacific Catering Company was continued until the next meeting.

Approval of Dozolina Rolandi Compromise Settlement:

The Board unanimously authorized the approval and recommendation of the claim of Dozolina Rolandi for damages resulting from a slide. The recommendation being made pursuant to the request of the Board of Supervisors.

Celebrations - G.G.Park Model Plane Contest, Polo Grounds:

Superintendent Girod rendered a report on the request of Mr. Elmer G. Johnson, President of the San Francisco Junior Chamber of Commerce, to hold model plane contest at the Polo Grounds, Golden Gate Park, on Sunday, October 1, 1944.

The request was granted upon condition that $50,000/100,000 Public Liability and $10,000 Property Damage insurance policy would be furnished by the applicant.

Post-War Projects:

Communication from City Planning Commission requesting cooperation in bringing list of post-war projects up to date for submission to them before September 1, 1944, and also letter from Mr. R. A. Doud, 312 Kearny Street, to Mayor Lapham with suggestions, were considered. Superintendent Girod reported that the list was being reviewed and revised and that staff meetings were to be held on the subject. Mr. Girod stated that he would submit completed list to the Board of Park Commissioners at the next regular meeting.

G.G.Park Big Rec "Backstops" Contract Cancelled:

The Secretary reported that the certified check posted by Cyclone Fence Company for the construction of baseball backstops at "Big Rec" was returned to the contractor due to nullifying of contract caused by priority reversal of W.P.B.

Damage Claims- Helen Roberts, Pearl Parr:

The Secretary presented the following damage claims, filed at the Controller's office, and the same were referred to the City Attorney:

Helen Roberts - Alleged injuries received by tripping over water hose at Union Square;

Pearl Parr - Alleged injuries incurred while witnessing Horse Show at Old Stadium.

Request for Annual Report: Communication from Chester W. Root, Manager, Estate Planning Division, Wells Fargo Bank & Union Trust Company, requesting copy of last annual report, was considered and the Superintendent was instructed to contact Mr. Root and give him any available information he might desire.

Parks & Squares, Misc.-Clearing & Landscaping Along Juanita Way, Mt. Davidson Park: Request of Edward G. Fensler for clearing and landscaping of area approximately 12" back from curb along Juanita Way in Mt. Davidson Park, was denied because manpower for the development and maintenance thereof was not available at this time.

G.G.Park, Misc. "Big Rec" Bleachers: Request of Mary Vetter, Secretary, Sunset Improvement Club, for erection of bleachers at "Big Rec" was considered and the Secretary was directed to inform Miss Vetter that the Commission had the matter under consideration.

Celebrations-Request for Refund, Combined Bay Area Shipyards Rodeo: The request of Edward B. Dienstag, legal counsel for Combined Bay Area Shipyards Rodeo, for adjustment of rental, was denied.

Park Department Liability Insurance: Whitney & Baird's communication re past efforts to obtain insurance covering comprehensive liability policy for the Board of Park Commissioners was considered and the Secretary was directed to inform the communicant that this type of policy, although desirable, had never been taken out.

Union Square-100 Shares of Common Stock: Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next regular meeting.

McLaren Park-Permit to Use Old WPA Office: Communication from E. L. Smith, Jr., requesting permission to utilize the old W.P.A. office in McLaren Park for a clubhouse and community center was discussed and decision postponed pending formulation of policy in matters

of this nature. Further suggested improvements in McLaren Park be held in abeyance pending determination of final boundaries by the Board of Supervisors.

Celebrations-Aquatic Park, "Harbor Day" Aug.22,1944:

Request from Mr. Ray Luce, Chairman, Water Events for Harbor Day, S. F. Jr. Chamber of Commerce, for use of Aquatic Park on Harbor Day, Sunday, August 22, 1944, granted insofar as jurisdiction of Board of Park Commissioners permits.

Celebrations-Amer.Fuchsia Soc.Tour, Aug.13th: Picnic Tables:

The request of Mr. Alfred Stettler, Bulletin Editor, American Fuchsia Society, for ten picnic tables to be used in conjunction with fuchsia garden tour, was granted.

G.G.Park - Use of Old Stadium for Bicycle Contest, Aug. 20,1944:

Request of Mr. George L. "Bud" Thorpe, 24 California Street, for use of Old Stadium bicycle track on Sunday, August 20th, from 8 A.M. to 12 noon, granted.

The following matters were referred to the Superintendent for attention:

Park Dept.Gen'l-Complaint re Condition of Sidewalks,etc. Terminus #2 Car Line:

Communication from Eneas J. Kane, Mayor's office, re anonymous complaint of condition of beach sidewalks and surroundings at the terminus of the No.2 car line.

G.G.Park - Rat Infestation:

Letter from Dr. J. C. Geiger, Director, Department of Public Health, re rat infestation in the vicinity of 3rd Avenue and South Drive.

Celebrations, Appreciation Letter-May Day McCoppin Sq.:

Expressions of appreciation from the following were read and ordered filed:

Parkside District Improvement Club re use of May Poles for May Day Celebration.

Celebrations, Apprec.Letter, Flag Day:

S. F. Lodge No.3, B.P.O. Elks, for use of Band Concourse on Flag Day.

Celebrations, Kezar Stadium 5th War Loan Show,Appreciation Letter:

U. S. Treasury Department re use of Kezar Stadium for Fifth War Loan Show.

Child.Qtrs.-Removal of Furniture to Log Cabin Farm:

In compliance with the request of His Honor, Mayor Roger D. Lapham, Commissioner London reported that six

(6) large Chesterfields, which the Park Department had received from the San Francisco Building, Golden Gate International Exposition, had been transferred to Mr. George Ososke for use at the Log Cabin Farm.

The Board granted the following requests of Superintendent Girod:

Call for Bids-Refrigeration Unit, S.F. Zool. Gardens:

Permission to call for bids on refrigeration unit at San Francisco Zoological Gardens - Estimate $3900.00.

Call for Bids-4" Water Pipe Connec. 13th Ave. & Main Dr.:

Permission to call for bids for 4" water pipe connection at 13th Avenue and Main Drive.

S.F. Zoo-Purchase of 2 Prs Goats: Expense Allow.-$50.00:

Trip to Hearst Ranch by Mr. Carey N. Baldwin, Director of the San Francisco Zoo, to pick up two pairs of goats. Expense allowance $50.00.

Bill for Vandalism-Mt Lake Prk:

Permission to bill responsible parties for vandalism committed in Mountain Lake Park - $19.75.

Fuhrman & Strybing Securities-Deposit Sheet Report:

Deposit sheet report of City Treasurer on sale of following securities held in Strybing and Fuhrman bequests ordered spread upon the minutes:

" DEPOSIT WITH THE TREASURER DEPT.NO.6
" CITY AND COUNTY OF SAN FRANCISCO

" By TREASURER

" COLLECTIONS OF July 31,1944 DEPOSITED July 31,1944

" Source of Receipt	Acct No.	Fund	Amount
" STRYBING BEQUEST	9060		
"The San Francisco Bank - Common 6 shares @ $12,560.00 per share		$75,360.00	
Less Tax		3.60	$75,356.40
(Sold to Dean Witter & Co.)			
" FUHRMAN BEQUEST	9060		
"The San Francisco Bank-Common 2 shares @ $12,560.00	-$25,120.00		
Less Tax		1.20	25,118.80
"The American Trust Co.-Common 100 Shares @ $48.30	4,830.00		
Less Tax		1.20	4,828.80
"Bank of America -Common 200 Shares @ $49.40	9,880.00		
Less Tax		1.50	9,878.50

"Calif.Water & Telephone Co.Pref.			
100 Shares @ $28.01	$2,801.00		
Less Tax	1.50	2,799.50	
(Sold to Dean Witter & Co.)			
"Bareco Oil Co.-Common			
15 shares @ $4.50	$ 67.50		
Less Tax	.05	67.45	
"State Guaranty Corp.-Preferred			
80 shares @ $2.12½	$ 170.00		
Less Tax	4.00	166.00	
(Sold to Blyth & Co.)			
"Calif.Transportation Co.Pref.			
10 units @ $425.00 (No Tax)		4,250.00	47,109.05
(Sold to Walter R.Severson V.P.Calif.Transportation Co.)			
"Sold pursuant to Ord.No.2754 Bd Sup.6/12/44; Resolutions 982 and 983, Bd.Park Com.6/21/44 and Res.Pub.Library Com. 7/1/44		Total	122,465.45

"APPROVED FOR DEPOSIT
July 31 1944
H.J.BOYD, Controller
By Deputy

" Checks subject to collection 122,465.45

"RECEIVED
Jul 31 1944
THOS.K.McCARTHY
Treas.
By W.E.Logan (Sgd)
Deputy

Total 122,465.45

For the Department:

" By W.E.LOGAN "

Yacht Harbor Mooring Licenses:

Approved fourteen Yacht Harbor mooring licenses.

Award; M.J. Lynch, Contract. Sea Wall Rehab. Yacht Harbor: (Res.No.1000)

Adopted Resolution No. 1000, awarding contract to M. J. Lynch, Barneveld & Oakdale Avenue, for Sea Wall Rehabilitation work at Yacht Harbor. Amount of bid $9000.00.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.997- Authoriz.Supt. to Make Temp. Appointments:

RESOLUTION NO. 997

WHEREAS, Section 20 of the Charter of the City and County of San Francisco provides that non-civil service appointments and any temporary appointments in any department or subdivision thereof, and all

removals therefrom shall be made by the department head or bureau head designated as the appointing officer, only with the approval of the Commission in charge; and

WHEREAS, this Commission deems that the best interest and the proper conduct of the Park Department necessitates a procedure whereby appointments and removal as aforesaid may be expeditiously accomplished;

NOW, THEREFORE, BE IT RESOLVED that this Board of Park Commissioners hereby approves and authorizes the Superintendent of Parks, and he is hereby directed, to make non-civil service appointments and any temporary appointments as set forth in Section 20 of the Charter; and

BE IT FURTHER RESOLVED, that the Superintendent of Parks be and he is hereby directed to submit to this Commission for review and ratification at least once a month a report of all appointments and removals made pursuant to the provisions of this resolution and a copy of said report together with a copy of this Commission's action thereon shall be transmitted to the Controller and the Civil Service Commission; and

BE IT FURTHER RESOLVED, that this Commission does hereby approve all of the appointments made by the Superintendent of Parks pursuant to the provision hereof from the date of appointment to the date of specific Commission action as herein provided.

Res.No.998-Ratifying Supt's Appts for July, '44:

RESOLUTION NO. 998

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of JULY, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res. No. 1002- Payments:

RESOLUTION NO. 1002

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & SONS Final payment - Alterations and Additions to Training Quarters, Kezar Stadium, Golden Gate Park	$ 621.25
H. C. HASTORF Refund of Yacht Harbor Mooring License Fee	30.00
CAREY BALDWIN (Zoo Director) Trip to Hearst Ranch to get balance of animals purchased from William Randolph Hearst (2 pairs of goats)	50.00

Res. No. 1003 - Work Order:

RESOLUTION NO. 1003

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation No. 945):

Work Order Number	Department	Description	Amount
96	Dept. o. Public Works Bureau of Street Repairs	Continuing the development of the Strybing Arboretum & Botanical Garden-asphalt surfacing paths	$931.75

Res.No.1004-Transfers & Allotments:

RESOLUTION NO.1004

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
312.500.56 San Francisco Zoological Gardens-Rehabilitation Buildings, etc.	312.500.65 Large Chimpanzee House-San Francisco Zoo.	$ 2,811.00

ALLOTMENTS

Appropriation	
412.103.03/2 Wages Temporary - Commissary Division	$ 4,000.00

Res.No.1005-$1,000 -Impvt Spreckels Lake Shoreline:

RESOLUTION NO. 1005

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the purpose of the Marx Bequest which is the general improvement and benefit of the Golden Gate Park, the expenditure of not to exceed $1,000.00 be authorized for the asphalt surfacing of the shoreline of the Spreckels Lake in Golden Gate Park.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order against the Marx Bequest.

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
97	Dept.of Public Works - Bureau of Street Repairs	Asphalt surfacing-Spreckels Lake Shoreline, Golden Gate Park	$939.10

Res.No.1006-
Work Orders:

RESOLUTION NO.1006

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

Work Order Number	Department	Description	Amount
98	Dept.of Public Works Bureau of Street Repairs	Asphalt surfacing Panhandle Paths, G.G.Park Baker Street to Stanyan Street	$ 921.65
99	Dept. of Public Works Bureau of Street Repairs	Asphalt surfacing - Paths for Pedestrians,Main Drive-North Side	921.65
100	Dept.of Public Works Bureau of Street Repairs	Asphalt surfacing-Pedestrian Paths Yacht Harbor-Marina Boulevard	921.65
101	Dept.of Public Works Bureau of Street Repairs	Asphalt surfacing-Pedestrian Paths, Civic Center	921.65
102	Dept. of Public Works Bureau of Street Repairs	Asphalt surfacing-Pedestrian Paths Huntington Square	921.65
103	Dept.of Public Works Bureau of Street Repairs	Asphalt Surfacing-Webster St.Entrance to Marina Park Drive	921.65
104	Dept.of Public Works Bureau of Street Repairs	Asphalt Surfacing-Parking Area Fleishhacker Cafe	921.65

Res.No.1007-
Allotments:

RESOLUTION NO.1007

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

412.500.54 Panhandle Path Surfacing	$ 921.65
412.500.55 Surfacing Paths - Main Drive Golden Gate Park	921.65
412.500.72 Yacht Harbor - Surfacing Walks	921.65
412.500.77 Marina Park - Repairs to Driveway -	921.65
Surfacing Paths - Various Small Parks and Squares	1,843.30
412.500.78 Fleishhacker Playfield - Surfacing Auto Parking in front of Cafe	921.65

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2902 Ord.No. 2768 (Series 1939) Approp.$5,223. Purchase of Automotive Equipment:

" NOTICE OF FINAL PASSAGE

" Bill No. 2902 Ordinance No. 2768
" (Series of 1939)

"APPROPRIATING THE SUM OF $5,223.00 FROM SURPLUS IN THE PARK DEPARTMENT TO PROVIDE FUNDS FOR THE PURCHASE OF AUTOMOTIVE EQUIPMENT IN THE PARK DEPARTMENT.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, June 26,1944.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl

"Absent:Supervisor Brown

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk
" Approved, San Francisco, June 28, 1944.

" R. D. LAPHAM, Mayor. "

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rd of Spvrs
Bill No.2939
rd.No. 2776
(Series 1939)
pprop.$3,675.
encing Work
Paths,Gir-
ffe Paddock
Camel Pad-
dock:

"

NOTICE OF FINAL PASSAGE

"Bill No.2939 (Series of 1939) Ordinance No. 2776

"APPROPRIATING THE SUM OF $3,675. FROM THE SURPLUS EXISTING IN FUNDS OF THE PARK DEPARTMENT TO PROVIDE FUNDS FOR FENCING WORK AND CONSTRUCTION OF WALKS AT THE GIRAFFE PADDOCK AND CAMEL PADDOCK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, June 26,1944.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Meyer, Uhl.

"Noes: Supervisors Mead, Sullivan

"Absent: Supervisor Brown

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

"Approved, San Francisco, June 28, 1944.

"

R. D. LAPHAM, Mayor "

---

rd of Spvrs
es.No. 4067,
tension of
ime, Sea-
board Oil Co.
(Fuhrman
Estate):

"

"

RESOLUTION NO. 4067
(Series of 1939)

" AUTHORIZING EXTENSION OF TIME TO SEABOARD OIL COMPANY OF DELAWARE TO DRILL A THIRD WELL AND MAKE GEOLOGICAL STUDIES ON CERTAIN LAND IN KERN COUNTY.

"Adopted -- Board of Supervisors, San Francisco, June 26,1944.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" Absent: Supervisor Brown

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

" Approved, San Francisco, June 28,1944.

"

R. D. LAPHAM, Mayor "

Regular Meeting to be held Aug. 24, 1944:

The Board then announced that the next regular meeting of the Board of Park Commissioners will be held in McLaren Lodge, Golden Gate Park, on Thursday, August 24, 1944, at 4:00 P.M.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:05 P.M.

Paul N. Moore

Paul N. Moore
Acting Secretary

San Francisco, California
August 16, 1944

Special Meeting:

A special meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Tuesday, August 15, 1944, at 5:15 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Dan E. London
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs

Bids-Construction of Chimpanzee House, S.F.Zoolog.Gardens, San Francisco:

The Secretary presented the following tabulation of bids for Construction of a Chimpanzee House at the San Francisco Zoological Gardens, San Francisco:

Carlsen & Franz	$ 8,811.00
Peter Sartorio	8,979.00
Adam Arras & Son	9,595.00
DeLucca & Son	9,642.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, CARLSEN & FRANZ, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No.999 Award of Contract, Carlsen & Franz:

RESOLUTION NO. 999

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CARLSEN & FRANZ, 50 Oak Street, San Francisco, California, for Construction of a Chimpanzee House at the San Francisco Zoological Gardens, San Francisco;

and that the Acting Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Eight thousand eight hundred eleven & 00/100 Dollars ($8811.00) be paid from Appropriation No. 312.500.65 (Large Chimpanzee House, San Francisco Zoo).

On motion duly made, seconded and unanimously passed, the Board adopted the following resolution:

Pacific Catering Company (Sam Miller) Contract: Res.No.1011:

RESOLUTION NO. 1011

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the Pacific Catering Company for catering service to be rendered at Kezar Stadium, and other activities under the jurisdiction of the Board of Park Commissioners, for the fiscal years 1944-45, 1945-46 and 1946-47, be approved. Said agreement, as prepared by the City Attorney, incorporating a clause to the effect that said agreement may be terminated by either party upon sixty (60) days written notice thereof prior to the end of any fiscal year involved.

BE IT FURTHER RESOLVED that the Secretary be and he is hereby authorized to execute said agreement for and in behalf of the Board of Park Commissioners.

Award of Bid-E.J.Treacy, $675.00-Install.4" Water Pipe Connection:

On recommendation of the Superintendent of Parks the Board then approved the bid of E. J. Treacy, in the amount of $675.00, for the installation of a 4" Water Pipe Connection between the 8" Supply line from the Reservoir and the 4" Park Presidio Boulevard Main, Golden Gate Park.

Celebrations-S.F.Christmas Ship Rally, Union Square, August 17,1944:

The Board ratified verbal approval given to Mr. Clarence R. Lindner, General Manager, S. F. Examiner, to hold a rally for the "San Francisco Christmas Ship" on Thursday, August 17th, 1944, in Union Square.

Celebrations-Fourth Annual Grape & Vintage Festival, Washington Sq. Sept.24,1944:

The request of the Fourth Annual Grape and Vintage Festival Committee for permission to use Washington Square on Sunday, September 24, 1944, was granted.

The following resolutions were then adopted by the Board:

Res.No.1008-Allotments:

RESOLUTION NO.1008

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

412.111.01 Allowance for Overtime General Division	$ 1,228.00
412.111.02 Allowance for Overtime Zoo Division	778.00
412.111.03 Allowance for Overtime Commissary Division	345.00
412.111.04 Allowance for Overtime Recreational Division	2,875.00
412,500.62 Water Supply and Irrigation System Main Drive and 13th Avenue Water Connection	675.00

Res.No.1009-
Work Order:

RESOLUTION NO.1009

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. No.	Department	Description	Amount
105	Dept.of Public Works Public Buildings	Miscellaneous services, repairs to equipment,etc. for months of July, August and September, 1944. Additional	$ 75.00

Res.No.1010-
Order for Work:

RESOLUTION NO. 1010

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

O.W. No.	Vendor	Description	Amount
35	E.J.Treacy	Installation of a four inch water pipe connection between the eight inch supply line from the reservoir and the four inch Park Presidio Boulevard Main, Golden Gate Park, in accordance with technical specifications dated June 27,1944, and Park Commission Drawing No. 5617.	$ 675.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Paul N. Moore.
Paul N.Moore
Acting Secretary

Res. No. 1019- Harding Park:

RESOLUTION NO. 1019

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of September and October, 1944.

Res. No. 1020 - Lincoln Park:

RESOLUTION NO. 1020

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of September and October, 1944.

Res. No. 1021 - Sharp Park:

RESOLUTION NO. 1021

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of September and October, 1944.

San Francisco, California
August 25,1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, August 24, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London

Absent: Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting held August 7, 1944, and the special meeting of August 15, 1944, were duly adopted.

Bufano Sculptures:

Art Commissioner Beniamino Bufano appeared before the Board requesting that the Commissioners accept several granite sculptures for placement at Union Square; said sculptures having been accepted by the City and County of San Francisco and placed in storage.

The request was taken under submission.

S.F. Zoo - Suggested Xmas Display:

Communication from Miss Florence Bickmore suggesting Christmas display in deer pasture at the San Francisco Zoological Gardens was discussed. The Commissioners approved the suggestion and directed the Superintendent of Parks to proceed with investigation of feasibility and cost estimate. The Secretary was directed to express the appreciation of the Commission to the communicant.

Golf Pro Facilities - Harding, Lincoln and Sharp Park (Res. Nos. 1019, 1020, 1021:

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1019- Harding Park:

RESOLUTION NO. 1019

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of September and October, 1944.

Res. No. 1020 - Lincoln Park:

RESOLUTION NO. 1020

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of September and October, 1944.

Res. No. 1021 - Sharp Park:

RESOLUTION NO. 1021

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of September and October, 1944.

Sunset Boulevard Extension:

After consideration and study the Board disapproved the Board of Public Works proposed extension of Sunset Boulevard as shown on Board of Public Works Drawing #SHI 361.1.

Development Reservoir Francisco St. Between Hyde & Larkin Streets:

Communication from the City Planning Commission re post-war development for park purposes of Water Department Reservoir located on Francisco Street between Hyde and Larkin Streets, was taken under submission.

Union Square: 100 Shares Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Arboretum - Conducted Tour by Eric Walther:

Request of To Kalon Club for a conducted tour through the Arboretum on September 26, 1944, was granted.

G.G. Park - Big Rec Bleachers:

Request of Carroll Newburgh, President of the Central Council of Civic Clubs for erection of bleachers at "Big Rec", Golden Gate Park, was read and the Secretary was directed to inform the communicant that the Commission had the matter under consideration.

The following matters were referred to the Superintendent for attention:

Yacht Harbor - Vandalism and Theft, G.G. Yacht Club:

Letter from the Golden Gate Yacht Club re theft and vandalism on boats moored at Yacht Harbor. The Secretary was directed to forward to the Golden Gate Yacht Club the report of Mr. Joseph R. Hickey, Director of Recreational Activities, relating to the subject matter.

Marina, Complaint re Untidy Condition of Conv. Sta:

Communication from Martha Hirtz and Paula Kroner re condition of restroom and Marina Park lawn.

Huntington Park - Complaint re Paths:

Complaint received from Mr. Oliver P.Stidger re condition of paths at Huntington Square.

Reports from the following were read and ordered filed:

Unions - Labor Conditions:

Commissioner Andrew J. Gallagher, Department of Labor, United States Conciliation Service, re labor conditions.

Fuhrman Estate-Report re Oil Properties, Kern County:

Joseph J. Phillips, Director of Property, re history of oil properties in Kern County held in the Fuhrman Bequest.

Expressions of appreciation from the following were read and ordered filed:

Golden Gate Park-Spreckels Lake:

San Francisco Model Yacht Club re improvement of Spreckels Lake.

Celebrations-Union Square Xmas Ship Rally:

Mr. Clarence R. Lindner, General Manager, San Francisco Examiner re use of Union Square for Christmas package rally.

Celebrations - Use of Flag Pole, Union Square:

San Francisco Junior Chamber of Commerce re use of flag pole at Union Square for the WhiteFlag of Safety flag raising ceremony to be held on September 1,1944, at 12:30 P.M.

Yacht Harbor-Approval of Mooring License Applications:

Approved the following applications for mooring licenses, Yacht Harbor:

NAME OF APPLICANT	NAME OF BOAT
A. C. Allyn, Jr.	Salty
Arthur T. Krusic	Wind Song
Louis Born	Molly
C.Z. DeMeules	Three DE's
Sam D. Jarrett	Mar Jay II
R. C. Johnson	Myra
M. V. Fagundes	Sol-E-Mar

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1014- Payments:

RESOLUTION NO. 1014

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

6 Concerts - July 1944	$ 2,327.40

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - July, 1944		
Fleishhacker Playfield	$277.97	
Children's Quarters	52.08	
Fleishhacker Pool	447.12	777.17

Res. No. 1015- Work Orders:

RESOLUTION NO. 1015

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	Department	Description	Amount
106	Purchasing Department Shop No. 1	Miscellaneous services, blacksmithing, automotive repairs, etc. for months of July, August and September, 1944 (Gen'l Div) Additional	$2,900.00
108	Purchasing Department Shop No. 1	Blacksmithing services, automotive repairs, etc. for months of July, August and September 1944 (Commis. Units) Additional	90.00

Res. No. 1016-
Allotments:

RESOLUTION NO. 1016

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation	
412.200.01 Contractual Services-General Division	$ 800.00
412.385.02 Forage & Food for Animals -Zoo Division	600.00
412.350.03 Foodstuffs - Commissary Division	7,000.00
412.130.03/2 Wages Temporary - Commissary Division	2,800.00
412.900.01 Services Other Departments-General Division	3,000.00
412.500.52 Refrigerator Unit - San Francisco Zoo	4,086.45

Res. No. 1017-
Equipment
Purchase:

RESOLUTION NO. 1017

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One 3 - 5 Ton Roller - Second Hand -
(1944-45 Budget Estimate -Sheet 13 - Line 11)
Estimated Cost . . . . . .$ 2,000.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of

$2,000.00 from Appropriation 412.400.01 (Equipment - General Division) for the purchase of the above described equipment.

Res.No.1018-Purchase of Equipment:

RESOLUTION NO.1018

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

Two	Thoroughbred Percheron Horses	$ 400.00
One Set	Heavy Duty Harness	100.00
		$ 500.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $500.00 from appropriation 412.400.01 (equipment-General Division) for the purchase of the above described equipment.

Bid -Installation Refrigerating Plant, S.F. Zoolog. Gardens:

The Secretary presented the following bid for Installation of a Refrigerating Plant at the San Francisco Zoological Gardens, San Francisco:

Cyclops Iron Works, 837 Folsom Street, $4,086.45

The Secretary read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, CYCLOPS IRON WORKS, 837 Folsom Street, be awarded the contract. On motion duly made, seconded and unanimously passed,

the following resolution was adopted:

Res. No. 1013 - Award of Contract, Cyclops Iron Works, Refrigerating Unit, S.F. Zool. Gardens:

RESOLUTION NO. 1013

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CYCLOPS IRON WORKS, 837 Folsom Street, San Francisco, California, for the Installation of a Refrigerating Plant at the San Francisco Zoological Gardens, San Francisco, California; and that the Acting Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Four thousand eighty-six and 45/100 Dollars ($4086.45) be paid from Appropriation No. 412.500.52 (Refrigeration Unit - S. F. Zoo).

Post-War Projects-Discussion of:

The Board having disposed of all other business on the Agenda, attention was directed to suggested preliminary list of post-war improvements as submitted by the Superintendent, said list being resultant of several staff meetings.

After discussion and study the Superintendent was directed to affect certain revisions of list and present same after recess of meeting.

Meeting Recessed

At the call of President Wilson the meeting was recessed at 6:40 P.M. to reconvene Monday, August 28, 1944, at 5:00 P.M.

MONDAY, AUGUST 28, 1944

Meeting Reconvened, Aug. 28, 1944:

The recessed regular meeting of August 24, 1944, was called at 5:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Celebrations-Marina Park, Helicopter Demonstration:

Request of Stanley Hiller to demonstrate Helicopter at Marina Park on Wednesday, September 30, 1944, was granted upon condition $50,000/100,000 Public Liability and $5,000. Property Damage insurance policy would be furnished by the applicant.

Post-War Projects:

The revised preliminary list of post-war improvements was studied and the Board directed the Superintendent to submit list to the City Planning Commission in compliance with the request of His Honor, Mayor Roger D. Lapham, the list to be accompanied by a letter explaining that the cost estimates contained a safety factor to allow for possible increases in the cost of labor and materials.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
September 20, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Tuesday, September 19, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of August 24, 1944, were duly adopted.

Beach Chalet-Use of by U.S. Naval Aid Auxil. for Recreational Center, Women of Armed Forces:

A committee comprised of Commanders Howard M. McKinley, Ernest E. Williams, Lieutenant Richard H. Hibbard, of the Twelfth Naval District, and Mrs. Carlton H. Wright and Mrs. Edgar L. Woods of the United States Naval Aid Auxiliary, appeared before the Board requesting that the Beach Chalet be leased to the U.S. Naval Aid Society for the duration of the war for the purpose of affording a recreational center for women in the armed forces.

After discussion the Board evidenced a desire to cooperate with the Naval Aid Society in their proposed plan and took the matter under submission pending cancellation of present lease by the War Department and the receipt of written application and suggested form of lease from the Naval Aid Society.

Yacht Harbor-Mooring of Sardine Fleet:

A communication from Mr. E. T. Keakin, President, S. F. Sardine Association, for temporary mooring space

at Yacht Harbor for sardine fleet was considered. Mr. Meakin appeared before the Board in behalf of the request. The Board took the matter under submission pending presentation by Mr. Meakin of detailed plan for utilizing facilities.

Balboa Park - Location of Juvenile Court Building:

Request of Mr. George W. Ososke, Chief Probation Officer, for the Board to consider the possibility of locating new Juvenile Court Building in Balboa Park was presented. The Board indicated its willingness to cooperate to the end that the interests of the City be best served and the matter was taken under submission pending inspection, study of the site and the receipt of a formal proposal.

Union Square - Lighting of Xmas Trees:

Request of Down Town Association to light Xmas trees in Union Square during the coming holiday season was taken under submission, and the Superintendent was directed to present a report on feasibility and cost.

Broderick Memorial- Location of:

The Board having heretofore taken under submission the application of Edward J. Lynch, Jr., to place the Broderick Memorial monument in Portsmouth Square, denied the same because in its opinion the limited space afforded in the square does not permit the erection of another statue advantageously and the monument was not suitable for park purposes.

Personnel - Res. No. 1027 Non-Civil Service Appts etc. Aug. 1944:

On motion duly made, seconded and unanimously passed the following resolution was adopted:

RESOLUTION NO. 1027

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of

Parks for the month of AUGUST, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Upon motion duly made, and seconded, in regard to the requests of the San Francisco Municipal Parks Employees' Union, Local 311, it was unanimously resolved:

Personnel-Spvr of Mtce Promotional Examination:

(a) That the Civil Service Commission be requested to hold a promotional examination for Supervisor of Maintenance;

Personnel - Seniority List, Denied:

(b) That the establishment of a seniority list for employees prior to Civil Service be denied because there was no necessity therefor at this time.

Union Square - Common Stock Un. Sq. Gar. Corp.:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Development Reservoir Francisco St. Between Hyde & Larkin Streets:

Commissioners Lloyd S. Ackerman and Howard J. Finn, acting as a committee of the Board, having visited the reservoir located on Francisco Street between Hyde and Larkin Streets, reported that the area did not appear desirable for development as a park. The report was thereupon adopted and the Secretary was directed to so inform Mr. L. Deming Tilton, Director, City Planning Commission.

Bufano Sculptures:

The request of Beniamino Bufano, that four of his pieces of art now stored in the Laguna Honda Home be placed permanently in Union Square, was considered. The Commission having personally examined the four pieces in question and having fully considered the matter, denied the application without prejudice to further applications that said or other like pieces be placed elsewhere in the Park System if suitable locations were available.

G.G.Park, Gen'l-Re Erection of Small Bus Station, 19th Ave & Lincoln Way:

The request of Mrs. H. Stein that a small bus station be erected inside Golden Gate Park at 19th Avenue and Lincoln Way was denied.

Kezar Stadium-St.Mary's Coll. Football Contract:

The execution by the Secretary of a contract with St. Mary's College for a game of football to be held at Kezar Stadium, October 8, 1944, was authorized.

Kezar Stadium-Acad.Athletic Assn of S. F. Football Contract:

The execution by the Secretary of a contract with the Academic Athletic Association of San Francisco, covering the 1944 AAA football schedule of games to be played in Kezar Stadium, was authorized.

Band Concourse-Request re Extension of Platform:

The request of Dr. Don T. Aubertine, President, Inter-American Forum, for extension of platform at the Band Concourse was taken under submission and the Superintendent was directed to furnish report on feasibility and cost.

G.G.Park Band-Substitution of Band Leader Pro Tem:

The request of Mr. Ralph Murray, Park Band Director, that Mr. Harry C. Payson be permitted to substitute for him when the San Francisco Opera performances conflict, was granted.

Arboretum - Inspection Tour, Sept. 17, 1944:

The request of the California Horticultural Society for meeting in the Arboretum, September 17, 1944, was ordered filed because the meeting had already been held.

Telegraph Hill (Gray's Quarry) Re Beautification of:

Communication from San Francisco Planning and Housing Association, enclosing suggestion of North Beach Property Owners' Association that Gray's Quarry be beautified, was ordered filed due to area not being park property; therefore, no action was taken.

S.F. Zoo-Suggested Xmas Display:

The request of the Superintendent for additional time within which to report on the suggested Christmas display in the deer paddock, S. F. Zoological Gardens, was granted.

Yacht Harbor-Cancellation of H. G. Findley Mooring License Application:

Upon recommendation of Mr. J. R. Hickey, the mooring license of Mr. Hugh G. Findley was cancelled.

Yacht Harbor - Delinquent Accounts:

The transfer of the following accounts to the Bureau of Delinquent Revenue was authorized:

Claim No.	Date	Account	Amount
49	9-19-44	Hugh G. Findley	$ 25.00
50	9-19-44	Geo. S. Oliveira	15.00

Yacht Harbor-Mooring License Applications:

Approved the following applications for mooring licenses, Yacht Harbor:

Name of Applicant	Name of Boat
Dr. Chas. E. O'Brien	Volante
H. M. Koch	Patience
Fred J. Berlin	Marian
Frank G. Davis	
Wm. H. & Lenore L. Love	Lov-Le-Lu
William B. Berning	Colleen
George F. Carney	N-Run
R. A. Hoff & J. Aiello	Star Dust
E. I. Veitch	Arequipa
May E. DeMandil	Carmen May

Res. No. 1028-Reduced Golf Fees to Members of U.S. Armed Forces at Harding, Lincoln & Sharp Park Golf Crses:

On motion duly made, seconded and passed the Board then adopted the following resolution:

RESOLUTION NO. 1028

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at Harding Park, Lincoln Park and Sharp Park Golf Courses, for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

HARDING PARK

Weekdays . . . . . .50¢
Saturdays, Sundays & Holidays excluded

LINCOLN PARK

Weekdays. . . . . 50¢
Saturdays, Sundays & Holidays - 75¢

SHARP PARK

Weekdays. . . . . 50¢
Saturdays, Sundays & Holidays excluded

This schedule of fees to be effective until the further order of the Board. The term "Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

This preferred rate will only be extended to those persons in the above services when in uniform.

All previous resolutions in conflict herewith are hereby rescinded.

The following matters were referred to the Superintendent for attention, and the Secretary was directed to make proper acknowledgement:

Lincoln Park-Complaint re Fly Nuisance:

Dr. J.C.Geiger re fly nuisance at Lincoln Park Golf Course.

Parks & Sqrs. Misc.-Complaint re Condition of Sunset Heights Parks

Complaint by Irma A. Gwin, Secretary, Sunset Heights Improvement Club, re condition of trees and shrubs at Sunset Heights.

H.F.Pool-Complaint re Dressing Rooms:

Communication from Mrs. R. Hoefler, 432 Collingwood Street, suggesting certain improvements at

Fleishhacker Pool dressing-rooms.

Parks & Sqrs, Misc.-Cleaning of Monument, Market & Dolores Streets:

Request of J. T. Johnson, U. S. Volunteer Infantry Association, re cleaning of monument at Market and Dolores Streets.

Great Highway-Complaint re Bridle Paths:

Complaint from Mr. Edgar A. Mathews re abuse of bridle path along the Great Highway.

S.F. Beach-Complaint re Broken Glass:

Communication from Robert B. Doph re broken glass at "Kelly's Cove".

Park Dept. Gen'l-Complaint re Supplies, Conv. Stations:

Complaint from Mrs. E. E. Merill re lack of supplies in Park Convenience Stations.

The following letters of appreciation were read and ordered filed:

Arboretum-Letter of Appreciation:

Letter of appreciation from Mrs. G. W. Blixt, 400 Duboce Street, re the Arboretum

G.G. Park Tennis Court: Tournament:

John P. Cresalia commending management of recent tennis tournament.

McLaren Park Acreage - Re Retention of Present Boundaries:

Miss Martha E. Francis re retention of McLaren Park acreage.

Longfellow P.T.A. Association re opposition to reduction of McLaren Park acreage.

Spreckels Lake-Appreciation Letter:

Bill Moyes, S. F. Model Yacht Club, re improvements at Spreckels Lake.

Personnel-Thank You Letter re Sunday Work:

Pastor Robert Gaylord re adjustment of Sunday work schedule.

S.F. Park, Misc.-Fuschia Garden Tour:

Mrs. L. J. O'Brien, American Fuchsia Society, re conducted garden tour August 13, 1944.

Accounting-Work Orders Nos. 98-104 incl.:

Communication from His Honor, Mayor Roger D. Lapham, re work orders 98-104 inclusive, having been answered on September 8, 1944, was ordered filed.

Fuhrman & Strybing Bequests - Report on Securities Sale:

Deposit sheet report of City Treasurer on sale of following securities held in Strybing and Fuhrman bequests ordered spread upon the minutes:

" DEPOSIT WITH THE TREASURER DEPT.NO.6
" CITY AND COUNTY OF SAN FRANCISCO

" BY TREASURER

" COLLECTIONS OF Sept.1-1944 DEPOSITED Sept 1-1944

" Source of Receipt	Acct No.	Fund	Amount
" FUHRMAN BEQUEST	9270		
"600-shares Shasta Water Co.			
@ $10.375	$6,225.00		
Commission & Tax	120.67		6,104.33
"600-Shares Transamerica			
400 @ $9.25 - $3,700.00			
200 @ $9.375- 1,875.00	$5,575.00		
Commission & Tax	84.72		5,490.28
"100-Shares Pacific Gas & Elec.Co.			
@ $32.875	$3,287.50		
Commission & Tax	22.29		3,265.21
"180-Shares North American Invest. Corp.			
130 @ $62.25- $8,092.50			
40 @ $63.00- 2,520.00			
10 @ $62.50- 625.00	11,237.50		
Commission & Tax	61.62		11,175.88
"18-Shares California Packing Corporation			
10 @ $53.50- $535.00			
8 @ $53.00- 424.00	$ 959.00		
Commission & Tax	5.56		953.44
"300-Shares Crown Zellerbach Co. (Common)			
@ $18.875	$ 5,662.50		
Commission & Tax	52.53		5,609.97
"310-Shares Crown Zellerbach Co. (Preferred)			
@ $102.00	$ 31,620.00		
Commission & Tax	127.74		31,492.26
"8-Shares Blair & Co.			
@ $3.00	$ 24.00		
	1.50		22.50
"300-Shares California Packing			
@ $28.00	$ 8,625.00		
Commission & Tax	77.25		8,547.75
"400-Shares Barnsdall Oil Co.			
100 @ $16.50 - $1650.00			
300 @ $16.375- 4912.50	$6,562.50		
Commission & Tax	67.54		6,494.96

		Fund	Amount
"400-Shares Caterpillar Tractor			
300 @ $49.25-	$14,775.00		
100 @ $49.375-	4,937.50		
	$19,712.50		
Commission & Tax	123.67		$19,588.83
"200-Shares Yellow & Checker Cab @ $48.50	$ 9,700.00		
Commission & Tax	55.46		9,644.54
"10-Shares Railway Equipment and Realty Company @ $69.00	$ 690.00		
Commission & Tax	5.62		684.38
"50-Shares Railway Equipment and Realty Company @ $68.00	$3,400.00		
Commission & Tax	17.82		3,382.18
"(Sold to Stewart Scanlon & Co.)			$112,456.51

"Sold pursuant to Ordnance No. 2754, Board of Supervisors, 6/12/44
Resolution No. 982 and 983, Park Commission, 6/21/44
Resolution - Public Library 7/1/44.

" DEPOSIT WITH THE TREASURER DEPT. NO. 6
" CITY AND COUNTY OF SAN FRANCISCO

" BY TREASURER DEPT.

"COLLECTIONS OF Sep 1-1944 DEPOSITED Sep 1-1944

" Source of Receipt	Acct No.	Fund	Amount
" STRYBING BEQUEST	9270		
"3-$1000.00 Bonds, Baltimore & Ohio Railway @ $88.37½ (1948)	$2,651.25		
Accrued Interest	40.00		
	$2,691.25		
Commission & Tax	15.30		$2,675.95
"3-$1000.00 Bonds, Los Angeles City School (1945) @ $103.875	$3,116.25		
Accrued Interest	75.00		3,191.25
"3-$1000.00 Bonds, Los Angeles City School (1946) @ $107.71	$3,231.30		
Accrued Interest	75.00		3,306.30

		Fund	Amount
"1-$1000.00 Bond, Los Angeles City School(1948) @ $113.47	$1,134.70		
Accrued Interest	25.00	$1,159.70	
"3-$1000.00 Bonds,Atchison, Topeka & Santa Fe (1995) @ $124.00	$3,720.00		
Accrued Interest	40.00		
	3,760.00		
Commission & Tax	15.90	3,744.10	
"3-$1000.00 Bonds, Atlantic Coast Line(1952) @ $103.25	$3,105.00		
Accrued Interest	53.00		
	3,158.00		
Commission & Tax	15.97	3,142.03	
"4-$1000.00 Bonds,Los Angeles City School-Matured August 1,1944	$4,000.00		
4-$25.00 Coupons Accrued Interest	100.00	4,100.00	
"(Sold to Blyth & Co.Inc. with exception of $4,100.00)			
"3-$1000.00 Bonds, Southern Pacific Railway Company @ $100.875	$3,026.25		
Accrued Interest	10.00		
	$3,036.25		
Commission & Tax	13.57	3,022.68	
"3-$1000.00 Bonds, Southern Pacific Railway Company @ $100.50	$3,015.00		
Accrued Interest	27.00		
	3,042.00		
Commission & Tax	13.57	3,028.43	
"24-Shares Bank of California			3,337.72
20 @ $140.00 -$2,800.00			
4 @ 137.75	551.00	$3,351.00	
Commission & Tax		13.28	
"(Sold to Stewart Scanlon & Co.)			$ 30,708.16
"		Currency	4,100.00
"Sold pursuant to Ord.#2754,Bd.Sup. 6/12/44-Res.982-983 Par.Com.6/21/44 Resolution -Public Library 7/1/44			
"		Checks-subject to Collection	26,608.16
		Total	30,708.16
"		For the Department	
"		W. E. Logan	

"APPROVED FOR DEPOSIT
Sep 1 1944
H J BOYD, Controller

" RECEIVED
Sep 1-1944
Thos. K. McCarthy
Treas.

By W.E. Logan,
Deputy "

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1022- Purchase of Equipment:

RESOLUTION NO. 1022

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One Portable Electric Hammer with drills- est. cost	$ 130.00
(2)	One Rotary Throatless Shear with motor - est. cost	180.00
(3)	One Combination Crimping & Burring Machine- est. cost	105.00
(4)	Replacement of Power Unit for Pipe Threading Machine, est. cost	335.00
(5)	One Winch with power take-off for International Truck, est. cost	400.00
(6)	One Saw-jointer with blades, est. cost	250.00
(7)	Replacement of Circular Saw Blades, est. cost	50.00
(8)	Replacement of Band Saw Blades, est. cost	50.00
		$ 1,500.00

(Budget Estimate Sheet #13-Lines 8-9-10)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $1,500.00

from Appropriation 412.400.01 (Equipment-General Division) for the purchase of the above described equipment.

Res.No.1023-
Specimen Plants,
Arboretum:

RESOLUTION NO. 1023

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase of specimen plants for not to exceed the sum of $250.00 be and is hereby authorized from the Helene Strybing Bequest Fund.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $250.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

Res.No.1024-
Payments:

RESOLUTION NO. 1024

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

4 concerts - August 1944		$ 1,551.60

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1944		
Fleishhacker Playfield	$ 326.74	
Children's Quarters	57.06	
Fleishhacker Pool	651.60	1,035.40

CALIFORNIA PACIFIC TITLE INSURANCE CO.

Purchase of Lot 14, Block 6103 from Leslie F. Greiner, for McLaren Park.	400.00

ADAM ARRAS & SON

Alterations and Additions to Shower Rooms at Bathhouse, Fleishhacker Pool. First Payment 5,382.00

Res. No. 1025- Work Orders:

RESOLUTION NO. 1025

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
109	Purchasing Department (Photostat Division)	Blueprinting Serv. Oct. Nov. & Dec. 1944, Gen'l Div.	$ 50.00
110	S.F. Water Department	Miscell. Serv. Oct. Nov. & Dec. 1944, Gen'l Div.	60.00
111	Purchasing Department (Shop No. 1)	Misc. Serv. blacksmithing, automotive repairs, etc. Oct. Nov. & Dec. 1944, Gen'l Div.	1,600.00
112	Dept. of Public Works (Public Buildings)	Misc. Serv., repairs to equipment, etc. for Oct. Nov. & Dec. 1944, Gen'l Div.	350.00
113	Dept. of Public Works (Public Buildings)	Misc. Serv., repairs to equipment, etc., for Oct. Nov. & Dec. 1944, Zoo Div.	200.00
114	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc. for Oct. Nov. & Dec. 1944, Comm. Div.	200.00
115	Purchasing Department (Shop No. 1)	Blacksmithing serv. automotive repairs, etc. Oct. Nov. & Dec. 1944, Commissary Unit	250.00

116	Dept. of Public Works (Public Buildings)	Misc. Serv., repairs to equipment, etc. for Oct. Nov. & Dec. 1944 Recreat. Unit	300.00
117	Dept. of Public Works (Street Repairs)	Asphalt Cover-Panhandle Paths -- Baker to Stanyan Street	988.45

Res. No. 1026-Allotments:

RESOLUTION NO. 1026

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation

412.350.03 Foodstuffs - Commissary Division	$ 52,140.00
412.120.05 Playground Supervision - Wages	530.00
412.500.54 Panhandle Path Surfacing	988.45

Meeting Dates, Setting of:

The Board of Park Commissioners set the Second and Fourth Thursdays of each month as the regular meeting dates.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
September 29, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, September 28, 1944.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of September 19, 1944, were duly adopted.

Union Square-Garage Corp. Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Band Concourse-Request for Extension of Platform:

Decision on the request of Dr. Don J. Aubertine, President, Inter-American Forum, for extension of platform at the Band Concourse was postponed pending further study of the site.

Bleachers - Request for Loan or Rental of:

The request of the United States Coast Guard, transmitted through the office of the Chief Administrative Officer, Thomas A. Brooks, for the loan or rental of surplus bleacher seats was considered, and the Secretary was directed to inform applicants that no surplus existed.

Ghirardelli Note - Action re:

Attention of the Commission was directed to the promissory note of John and Angela Ghirardelli, dated October 1, 1940, and the Secretary was instructed to have the City Attorney file suit on promissory note and foreclosure of mortgage providing examination of records in the Treasurer's office revealed that note had not been renewed.

Permission to Call for Bids- Sharp Park Clubhouse, Conservatory, Balboa Park Greenhouses & Lath House, Murphy Mill, Painting of:

Upon motion duly made, seconded and unanimously passed permission was granted to Superintendent Girod to call for bids on the following Budget items:

Painting of Sharp Park Clubhouse

Painting of Conservatory

Painting of Balboa Park Greenhouses and Lath House

Painting of Murphy Mill

(Specifications on the above to be drawn to permit award of contract on individual jobs, or in the aggregate)

Repair of Harding Park Driveway

Union Square- Suggestion re Plantings:

Communication from Louise Weick, Garden Editor of the San Francisco News, suggesting certain planting in Union Square, was referred to the Superintendent.

Yacht Harbor- Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Name of Boat
Edgar M. Cerf	Nonnie
Ray Shannon, Jr.	Velero
George L. Carrico	Ruthie IV
Edward E. Ellis	Poop n' Toot
Daryl Miller	Aloma
W. H. Niebling	Bette Ann

Opinion - Charges Use of Property & Facilities Under Park Commission:

The Secretary presented an opinion from the City Attorney, dated September 19, 1944, relative to charges for use of property and facilities under the jurisdiction of the Park Commission. Ordered filed.

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2976, Ord.2822 (Series 1939) Re Amendment Bill 2918, Ord. 2743, Sec.15, Park Dept. Re Employments

" NOTICE OF FINAL PASSAGE

"Bill No. 2976 Ordinance No. 2822
(Series of 1939)

"AN AMENDMENT RETROACTIVE TO JULY 1, 1944, TO BILL 2918, ORDINANCE 2743, SECTION 15, PARK DEPARTMENT, BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 17 FROM 17 TO 16 01 CHAUFFEUR AT $8.00 PER DAY, AND INCREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 17.1 FROM 3 TO 4 01 CHAUFFEUR AT $9.15 PER DAY, TO CORRECT A CLERICAL ERROR.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 31,1944.

"Ayes:Supervisors Brown, Colman, Gartland, Green, MacPhee, Mancuso, Meyer, Uhl.

"Absent: Supervisors Gallagher, Mead, Sullivan.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved San Francisco, Aug.2,1944.

" R. D. LAPHAM,
" Mayor "

Brd of Supvrs Res.4168 (Series 1939) Re Amendment to Brd of Spvrs Res.No.2331 re proceeds of Sales of Property, stocks,etc., Fuhrman Estate:

" RESOLUTION NO. 4168
" (Series of 1939)

" WHEREAS, The bequest under the will of Alfred Fuhrman, deceased, provides in substance that one-half thereof is to go to the San Francisco Public Library for the acquisition of additional books on economic and political subjects and further, that one-half is to go to Golden Gate Park for the adornment of the Park, as may be determined by the Park Commissioners, and

" WHEREAS, It is deemed desirable that when the proceeds of sales of property, stocks,etc., held under said will are received, the said proceeds are to be divided proportionately between the two commissions so that each may exclusively administer and utilize its share of the bequest in the manner intended and directed by the decedent, now therefore be it

" RESOLVED, That Resolution No. 2331 of the Board of Supervisors accepting the bequest of Alfred Fuhrman, deceased, be and the same is hereby amended by adding the following:

" FURTHER RESOLVED, That the proceeds of sales

of property, stocks, etc., held under said will of Alfred Fuhrman, deceased, as and when received are to be divided proportionately between the Library and the Park Commissions, each thereafter exclusively and separately to administer and utilize its share thereof in the manner intended and directed by the will of said Alfred Fuhrman, deceased.

"Adopted -- Board of Supervisors, San Francisco, Aug. 14, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Cartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

"
DAVID A. BARRY, Clerk

" Approved, San Francisco, Aug. 17, 1944.

"
"
R. D. LAPHAM,
Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
October 14, 1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Friday, October 13, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S.Ackerman
Commissioner Howard J.Finn(Acting Chairman)
Commissioner Byron G. Mobbs

Absent: Commissioner Dan E. London

Minutes Approved:

The minutes of the regular meeting of September 28, 1944, were duly adopted.

Union Square Garage Corp. Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was postponed until the next meeting.

Celebrations - Harding Park 14th Annual S.F. Open Golf Tourn. Dec.1-4 incl.: (Res. No. 1037)

The application of the San Francisco Junior Chamber of Commerce to hold the Fourteenth Annual San Francisco Open Golf Tournament at Harding Park December 1,2,3 & 4 was considered, and the following resolution was unanimously adopted:

Res. No. 1037

RESOLUTION NO.1037

RESOLVED: that the Secretary be and he is hereby authorized on behalf of this Board of Park Commissioners to execute an agreement with the San Francisco Junior Chamber of Commerce permitting the use of Harding Park Golf Course for the Fourteenth Annual San Francisco Open Golf Tournament on December 1, 2, 3 and 4, 1944. The agreement to provide among other things for a fee of

One thousand and 00/100 Dollars ($1,000.00) and for the procurement of adequate liability and property damage insurance.

Golf Pro Facilities -Harding Prk,Lincoln Prk-Sharp Park Golf Courses(Res.Nos.1038,1039 and 1040:

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

RESOLUTION NO.1038

Res.No.1038

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of November and December,1944.

Res.No.1039

RESOLUTION NO.1039

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of November and December, 1944.

Res.No.1040

RESOLUTION NO. 1040

RESOLVED unanimously by the Board of Park Commissioners that the space now used

by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of November and December, 1944.

The Secretary was directed to take the necessary steps for approval of the above resolutions by ordinance of the Board of Supervisors.

Sale of Bonds Sharp Bequest Fund (Res. No. 1042):

On motion duly made, seconded and unanimously passed, the Board adopted the following resolution, in accordance with Supervisors' Bill No. 2905, Ordinance No. 2754 (Series of 1939):

Res. No. 1042

RESOLUTION NO. 1042

WHEREAS, it is deemed advisable and proper that the following securities held under the Will of Honora Sharp, deceased, be sold and converted into cash;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco be and he is hereby notified and requested to sell all of the following securities, which are held under said will, upon an established and recognized stock and bond exchange at the market price at the date of sale, but not less than the minimum price set opposite each item:

LOS ANGELES SCHOOL DISTRICT BONDS (1925)

			Minimum Selling Price
Nos. 11258-59	Maturity	8-1-1948	$ 1130.00 each
" 11740-41-42-43	"	8-1-1949	1160.00 "
" 17001 -17066-67	"	8-1-1960	1360.00 "

and that the proceeds of said sale be invested in United States Sixth War Loan 2½% 1966-71 Bonds.

Said United States Bonds to be registered in the name of the Board of Park Commissioners of the City and County of San Francisco and deposited with said Treasurer to be held in accordance with the purposes of said will, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

Yacht Harbor-Compromise Hugh Findley Indebtedness for Berthing Space:

The recommendation of the Bureau of Delinquent Revenue that the claim against Hugh G. Findley for mooring license fee be compromised, was approved by the Board.

G.G.Park Sewage Plant - Installation of Pump:

Communication from Dr. J. C. Geiger, Director of Public Health, re installation of pump in connection with the Golden Gate Park Sewage Plant was considered. Superintendent Girod stated that no cross connection between city water supply and sewage effluent was contemplated. The Board directed that Dr. Geiger be so informed.

Bufano Sculpture -Placing of:(Res. No. 1041)

The request of Chief Administrative Officer, Thomas A. Brooks, for permission to exhibit certain statuary now stored at Laguna Honda Home, at the Civic Center from November 1st to November 30th inclusive, was considered and on motion duly made, seconded and unanimously passed the following resolution was adopted:

Res. No. 1041

RESOLUTION NO. 1041

RESOLVED unanimously by the Board of Park Commissioners that theapplication for permission for use of Civic Center from November 1,1944 to November 30,1944, for the purpose of exhibiting certain works of art now stored at Laguna Honda Home be and the same is hereby granted upon the conditions that prior to November 1st,1944 the Board of Supervisors assume responsibility

1. for the care and preservation of the works and proper protection of them against destruction, damage and vandalism;

2. for injuries to persons or damage to Park property caused by trucks and equipment, or otherwise;

3. for providing funds not only to cover all of the installations of the exhibits, but also to remove the works from the Civic Center not later than December 1st, 1944.

(Copy of reply of President Wilson to Chief Administrative Officer Brooks is made a part of the Minute File)

Bufano Sculptures -Suggested Location of:

Communication from H. Reid suggesting certain placements for the so-called Bufano statuary was read and ordered filed.

McLaren Park - Request for Community Hall & Improved Facilities:

Request of Excelsior Improvement Club forwarded to S. F. Housing & Planning Association for Community Hall and improved facilities ordered held in abeyance pending decision on McLaren Park boundaries.

G.G.Park, Misc.- Request for Bicycle Path:

Consideration was given to the request of the California Club that a bicycle path be created along the boulevard of Golden Gate Park. The Board recognized the desirability for some provision of that nature, and directed that the California Club be notified that the matter will be given attention when funds are available.

G.G.Park Band Concourse-Extension of Band Platform:

The request of Dr. Don J. Aubertine for extension of platform at the Music Concourse, Golden Gate Park, was denied, and the Superintendent was directed to effect rearrangement of the benches in order to provide better view for the spectators.

Complaints re Rat Infestation & Nuisances Park Emergency Hospital & Rat Infestation at Marina Blvd & Pal.of Fine Arts:

The following complaints from Dr. J. C. Geiger, Director of Public Health, were referred to the Superintendent of Parks for attention:

(a) Unsanitary condition in rear of Park Emergency Hospital and also maintenance of grounds around the hospital;

(b) Rat infestation in vicinity of 373 Marina Boulevard;

(c) Rat infestation in the Palace of Fine Arts.

Harding Park - Roadway Paving Contract, L.C. Smith, Contractor:

Superintendent Girod reported that the paving work on the Harding Park Driveway contract of L.C.Smith was not acceptable, and that he had been unable to

obtain any satisfaction from either the contractor or the bonding company relative to the defects. The Board directed the Superintendent to make the necessary corrections and present the bill to the contractor for payment; if the contractor did not make proper adjustment, to turn the matter over to the City Attorney.

Balboa Park-Repair of Roadway Leading to Ingleside Police Station:

The communication from Chief of Police Charles W. Dullea re paving of roadway at Balboa Park was referred to the Superintendent.

Jewett Memorial Bench - Placing of:

The request of Superintendent Girod that the Commission approve tentative site for the placing of the Fidelia Jewett Memorial bench was postponed until the next meeting.

Award of Bid -Fleish. Pool -Repair of Sewage Ejector Pump(Adam Arras & Son)

On the recommendation of the Superintendent of Parks, and on motion duly made, seconded and unanimously passed, the Board approved the bid of Adam Arras & Son, in the amount of $800.00, for the repair of sewage ejector sump pump tanks at Fleishhacker Pool.

S.F.Zoo Safe - Report of Robbery:

Superintendent Girod reported that a robbery had occurred at the S. F. Zoological Gardens Tea Room Monday evening, October 9,1944. Glass in the rear door had been broken to gain entry, safe opened and its contents, amounting to $50.00,Revolving Fund Change and $91.15 receipts, stolen. Discussion ensued and the Superintendent was directed to furnish a report at the next meeting on precautionary measures to prevent recurrences.

On motion duly made, seconded and unanimously passed the Secretary was authorized to do and perform such acts and things as may be necessary to write off

this loss of receipts and effect reimbursement of revolving fund.

Murphy Windmill-Removal of Spar:

Superintendent Girod reported that an inspection of the Murphy and Dutch Windmills was made on October 4, 1944, and the spar on the Murphy Mill was found to be in such a state of dry rot that it endangered public safety and that collapse would probably destroy the entire structure. After discussion and on motion duly made, seconded and unanimously carried the Board decided to petition His Honor, Mayor Roger D.Lapham, for the sum of $800.00 from the Emergency Fund for the purpose of removing the defective spar.

Personnel -Policy re Holidays:

The subject of holidays, wherein observance of same by the Park Department differed from other City Departments, was studied.

On motion duly made and seconded it was unanimously resolved:

That the Board of Park Commissioners will hereafter observe such holidays as proclaimed by the Mayor in accordance with Section 10 of the Political Code of the State of California, in addition to those set forth in the Salary Standardization Ordinance.

And it was further resolved that the operations of the Park Department be on a holiday schedule on the days affected.

S.F.Zoolog.Gardens-Policy re Removal of Animals from...

On motion duly made, seconded and unanimously carried, the following resolution was adopted;

(Res.No.1036)

RESOLUTION NO. 1036

RESOLVED unanimously by the Board of Park Commissioners that it is the policy of this Commission that no animals shall be removed from the S. F. Zoological Gardens at any time without

approval of the Commission, except in emergencies.

Emergency approvals may be granted by the Director of the Zoo, and shall be reported immediately to the Superintendent of Parks, who in turn will report to the Commission.

Call for Bids-Seal Coating 2nd Unit, Main Drive, G.G. Park:

The Board granted permission to Superintendent Girod to call for bids on the sealcoating of the second unit of Main Drive, Golden Gate Park.

S.F. Zoolog. Gardens-& Union Square - Xmas Displays:

Report on the Christmas displays at the San Francisco Zoological Gardens and Union Square was postponed until the next meeting.

Band Concourse - Requests for Loud Speaker:

The requests of Heil Richards and Miss E. Napolentano for installation of loud speaker at the Music Concourse, Golden Gate Park, were ordered filed owing to war priorities precluding any study of the subject at this time

Spreckels Lake - Request for Protection on West Shore of:

The request of J. J. O'Grady for protection on the west shore of Spreckels Lake was studied and the Superintendent was directed to install appropriate warning signs.

The following communications and letters of appreciation were read and ordered filed:

S.F. Zoo- Seal Act:

Letter of appreciation from Private Raymond E. Hutton, U.S. Medical Corp, stationed in England, re trained seal act, San Francisco Zoo;

McLaren Park-Retention of Acreage:

Copy of letter from Mrs. E. O. Kelsey to President Dan Gallagher, Board of Supervisors, requesting retention of present boundaries of McLaren Park;

each Chalet-
ppreciation re
nstallation of
oal Posts:

Letter of appreciation to the Board and the Superintendent re cooperation in installation of goal posts, Beach Chalet;

rboretum Tour:

Thank you letter from To Kalon Club re tour through the Arboretum.

acht Harbor -
oring License
plications:

The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Name of Boat
Dorland Drury	Seabiscuit
George E. Frahm	Marilyn
H. E. Watkins	Bonnie Beth
William H. Muggenthaler	Sour Note
Thomas A. Short	Marilen
Theodore J. Sorich	Boomerang
Leon C. & Paul J. Felton	Eager

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

es. No. 1029-
ersonnel-Request
or Ordinance
ncreasing Wages
ertain Classifi-
ations:

RESOLUTION NO. 1029

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating the additional funds required to pay increased wages to three 01 Chauffeurs in the Park Department, now being paid at the rate of $8.00 per day, who have been reallocated by action of the Civil Service Commission to the class of chauffeurs now being paid $9.15 per day; the funds required to be provided by the transfer to appropriation 412.130.01 (Wages-Operating -General Division) of the amounts indicated from the following appropriations:

Appropriation 412.130.01 - (Wages - Operating - General Division)	$4176.00
Appropriation 412.199.00 -(Park Fund Compensation Reserve	600.30
	$4776.30

Res. No. 1030- Payments:

RESOLUTION NO. 1030

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Six Concerts - September 1944 - @ $387.90 $2,327.40

E.J.TREACY

Installation of a Four Inch Water Pipe Connection between the Eight Inch Supply Line from the Reservoir and the Four Inch Park Presidio Boulevard Main - Golden Gate Park 675.00

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

Repairs to Windows at Kezar Stadium 160.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions -	Fleishhacker Plfd	$264.24	
	Fleishhacker Pool	538.37	
	Children's Qtrs	53.43	
			856.04

Res. No. 1031- Allotments:

RESOLUTION NO. 1031

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
412.111.01	- Allowance for Overtime General Division	$1,228.00
412.500.53	- Rehabilitation and Modernization of Fleishhacker Pool	800.00
412.500.76	- Fleishhacker Playfield	926.00

Res. No. 1032 - Order for Work:

RESOLUTION NO. 1032

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
36	Adam Arras & Son	Repair of Sewage Ejector Sumps at the Fleishhacker Swimming Pool Bathhouse	$ 800.00

Res. No. 1033 - Approval of Non-Civil Serv. Appts, etc.- Sept. 1944:

RESOLUTION NO. 1033

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of SEPTEMBER, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res. No. 1034 - Work Orders:

RESOLUTION NO. 1034

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
118	Dept. of Public Works (Street Repairs)	2,310 sq. ft. asphalt surfacing in Giraffe Corrals at the S.F. Zoo	$ 180.30

119	Dept. of Public Works (Street Repairs)	Surfacing Parking Area Opposite Fleish. Cafe	$ 926.00

Res. No. 1035 - Service Order:

RESOLUTION NO. 1035

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
48	Howes & Whitaker	Engineering Services for Study of Refrigeration at San Francisco Zoological Gardens	$ 25.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 P.M.

Paul N. Moore
Paul N. Moore
Acting Secretary

San Francisco, California
October 27, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, October 26, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting of October 13, 1944, were duly adopted.

Union Square Garage Corp.-Common Stock:

Decision on acceptance of 100 shares of common stock of Union Square Garage Corporation was held in abeyance pending receipt of resolution from the City Attorney.

Kezar Stadium-East vs West Football Game, Jan. 1, 1945:

The request of Islam Temple of the Shrine for permission to hold the East vs West football game in Kezar Stadium on January 1, 1945, was referred to Commissioner Mobbs, with full power to act.

Rivera-Palou Cross:

The Board considered the request of Mrs. Laura Bride Powers, Chairman of the San Francisco Historical Committee, to erect a large wooden cross, to be known as "Rivera-Palou Cross" on hill overlooking the Cliff House. No one appeared in support of the request, and in view of existing conditions the matter was ordered filed.

Marina Drive-Request for Extension of:

The request of Dr. B. A. Cody for extension of beautification of Marina Esplanade easterly to Gas House Cove, having been included in post-war program, was referred to the City Planning Commission, and the

Secretary directed to so inform Dr. Cody.

Damage Claim - Harry LaFrance, a minor, G.G. Park:

The claim for personal injuries filed by Raymond Perry, on behalf of Harry LaFrance, a minor, was referred to the City Attorney.

Pt Lobos-Request for Change of Location of Lookout Station:

The Board discussed the request of M.A.Cremer, Marine Exchange, for permission to locate the lookout station at Point Lobos at a lower level, preferably on a shelf of the hill across from the Cliff House. The matter was referred to the Superintendent for report.

Kezar Stadium - Authoriz. to Exec. Contract, Father Flanagan's Boys' Home Football Game, Nov. 26th:

The execution by the Secretary of a contract with Father Flanagan's Boys' Home for a game of football to be held at Kezar Stadium November 26, 1944, was authorized.

Award of Bid - Painting Conserv. Balboa Prk Nurs. & Sharp Park Clubhouse:

Award of bid for the painting of the Conservatory, Golden Gate Park, Balboa Park Nursery and Sharp Park Clubhouse was postponed until the next meeting.

Land Purchases - Aquatic Park, Fleish. Playfield & Yacht Harbor:

On motion duly made, seconded and unanimously passed the Board approved the following land purchases:

AQUATIC PARK (Calif.Packing Corp.) Parcel No. 7	$ 25,914.78
FLEISHHACKER PLAYFIELD (Wells Fargo Bank & Union Trust Co. $10,501.47; Bank of Calif. N.A. $8,251.16) Parcel 10 . .	18,752.63
YACHT HARBOR (Bates) Parcel 6	14,411.89
YACHT HARBOR (Pacific Gas & Electric Co.) Parcel No.6	26,777.78

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Berth No.	Name of Boat
B. Guyot	192	Victory
Earl E. Swanson	190	Marian
A. Austin	Temp.	Aloha

Alfred Joseph Bacchi Temp.
Walter R. Blick " Li'l Bear

Murphy Mill - Removal of Spar:

His Honor, Mayor Roger D. Lapham, having approved the appropriation of $800.00 from the Emergency Fund for the removal of defective spar at the Murphy Mill, Superintendent Girod recommended that the bid of J. Philip Murphy Corporation, 696 Pennsylvania Avenue, in the amount of $740.00 for said removal, be approved.

On motion duly made, seconded and unanimously passed, the bid was approved, subject to passage of covering ordinance by the Board of Supervisors.

S.F. Zoo -Exchange of Animals:

On motion duly made, seconded and unanimously passed the Board approved the recommendation of Carey N. Baldwin, Director, S. F. Zoological Gardens, that we exchange with the Cleveland Zoo a pair of our Mouflon sheep for one pig-tail Macaque monkey, an express charge of approximately $10.00 being the only expense involved.

S.F. Zoo-Loan of Elephant by Geo. Whittell:

Offer of Mr. George Whittell to lend a seven year old elephant to the Park Commission, without liability, was accepted with thanks.

Kezar Stadium-Request for Install. of Two Flood Lights:

The request of the American Professional Football League to install two flood lights in the practice field east of Kezar Stadium was referred to Superintendent Girod, with full power to act.

Call for Bids - Drainage Correction of Park Drives:

The Board granted permission to Superintendent Girod to call for bids on Drainage Correction of Park Drives.

ion Square - Christmas Lighting:

On motion duly made, seconded and unanimously passed the Board approved Christmas lighting of Union Square, providing that the Down Town Association contribute the sum of One thousand dollars ($1,000.00) toward the same, and directed the Superintendent of Parks to collaborate with the Down Town Association in the scheme of decoration.

Laren Park - City Planning Comm. Recommendation re Boundaries:

The Superintendent presented the report of T. Deming Tilton, of the City Planning Commission, on their recommendation of the boundaries and development of McLaren Park. After discussion the Secretary was directed to arrange a meeting with the City Planning Commission.

The following communications and letter of appreciation were read and ordered filed:

G.G. Park & Mission Park -Suggested Improvements:

Communication from L. Deming Tilton re Public Improvement Suggestions 56 and 57, submitted by Wm. E. Doud, 312 Kearny Street;

Ghirardelli Note-Filing of Action:

Copy of communication from Sylvain D. Leipsic, to Mr. Eugene Riordan, Real Estate Department, re filing of action against Anjela Ghirardelli, et al.

Personnel - Complaint on Behalf of Henry Schonwetter:

Communication from Mrs. Henry Schonwetter to President Lloyd E. Wilson re alleged injury to her husband while employed in the Park, and request for compensation therefor;

G.G. Park, Misc. Visit to Sewage Disposal Plant:

Letter of appreciation re visit of Senior Medical students, Stanford University School of Medicine, to Sewage Disposal plant.

Bufano Sculptures-Exhibition of:

The Board of Park Commissioners acknowledged the receipt of a letter from Chief Administrative Officer Thomas A. Brooks pertaining to exhibition of

sculptures in the Civic Center, and accepted the text as a substantial acceptance and compliance with the conditions set forth by this Board in its Resolution No.1041.

Bufano Sculptures-Placement of:

The Board of Park Commissioners as a body having this day visited the S.F.Zoological Gardens,and also having viewed the sculptures involved for the second time this month, selected the following sites for permanent installation:

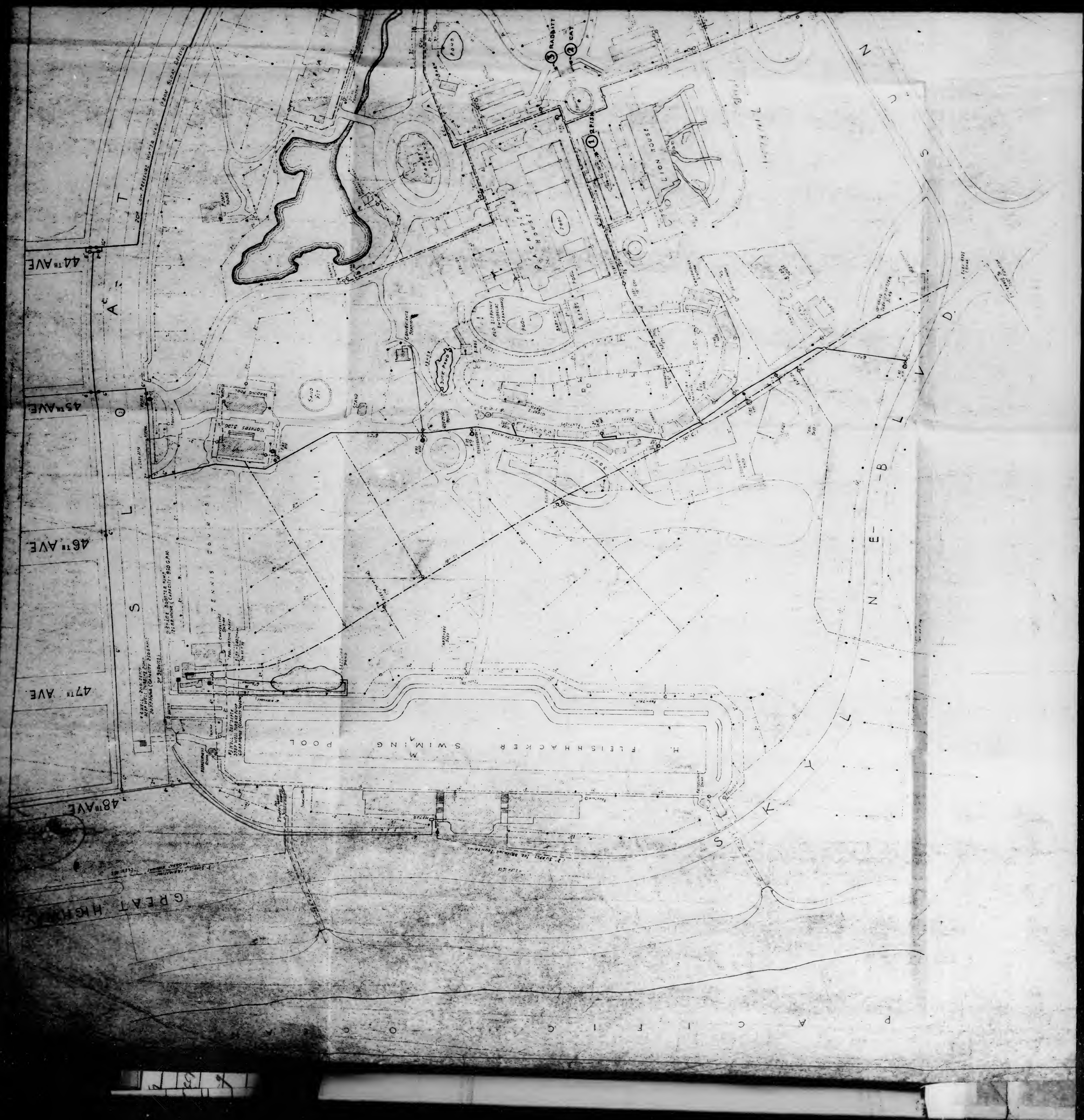
DESCRIPTION	LOCATION
Two Fish	Easterly end of island in long pool between Lion House and Pachyderm House,identified as #1 on Park Map #4015
Cat and Mouse and Rabbit	Top of staircase leading to fountain pool on main east and west axis, Nos. 2 and 3 on Park Map #4015
Two Sea Lions	Three suggested locations at Seal pool - choice to be the judgment of the S.F.Art Commission, No. 4 on Park Map #4015
Bear and Cubs	Lawn area on south side of walk fronting the bear dens No.5 of Park Map #4015

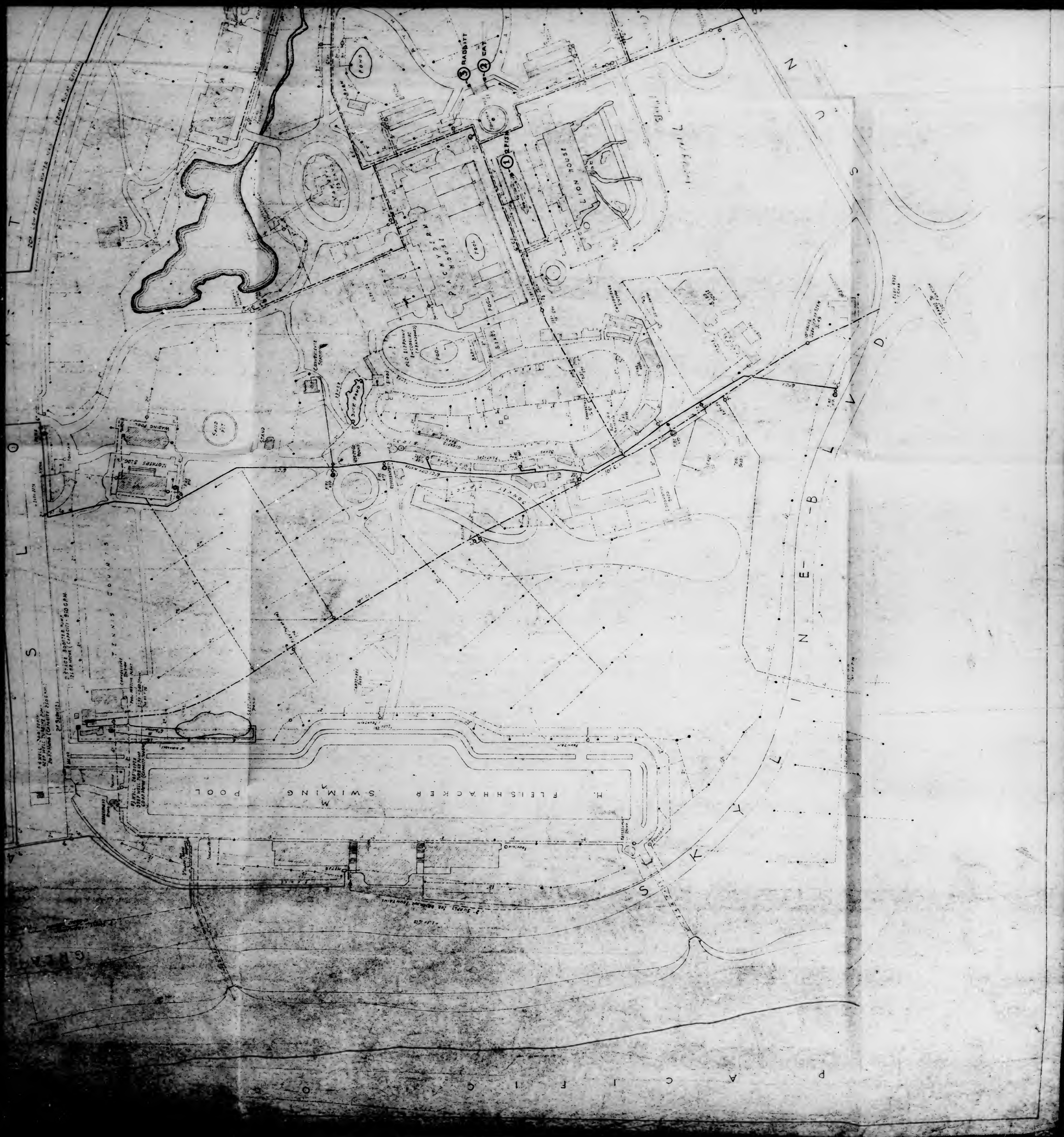
On motion duly made, seconded and unanimously passed it was resolved:

That the S. F. Art Commission be requested to approve the above sites and that when and if said approval was obtained, a formal request be made of the Board of Supervisors for the necessary funds for permanent installation, the installation to be made when such approval and said funds are received.

Personnel - Appointment of Paul N.Moore,Sectu.

On motion duly made, seconded and unanimously passed Paul N. Moore was appointed Secretary to the


44TH AVE
45TH AVE
46TH AVE
47TH AVE
48TH AVE
GREAT HIGHWAY
PACIFIC OCEAN
SKYLINE BLVD
H. FLEISHHACKER SWIMMING POOL
TENNIS COURTS
PACHYDERM HOUSE
LION HOUSE
RABBIT
CAT
FISH
POND
SAND PIT
WADING POOL
MOTHERS BLDG
CONVENIENCE STATION
DUCK POND
OLD ELEPHANT ENCLOSURE (TRANSLOCATED)
POOL
STAGE
BARN
FIRE HYDRANT
FIRE ALARM BOX
TELEPHONE
PUMP HOUSE
2" SERVICE
2" SUPPLY FOR DRINKING FOUNTAINS
2" SUPPLY FOR DRINKING FOUNTAINS
2" SUPPLY FOR DRINKING FOUNTAINS


M. FLEISHHACKER SWIMMING POOL
PACHYDERM HOUSE
LION HOUSE
OLD ELEPHANT ENCLOSURE (PARKING)
POOL
POOL
POOL
BARN
POND
RABBITT
CAT
FISH
CONVENIENCE STATION
DUCK POND
SAND PIT
WADING POOL
WORKERS SLOG.
TENNIS COURTS
PUMP HOUSE
PUMP HOUSE
MONKEY
SKYLINE BLVD.
PACIFICA

PLAN SHOWING LOCATIONS OF BUFANO STATUES
AT SAN FRANCISCO ZOOLOGICAL GARDENS
46TH AVE.
45TH AVE.
44TH AVE.
L O A T
B L V D.
20" LOW PRESSURE WATER MAIN (IRON SLOAT DESIGN)
4 SEA LIONS
EXACT LOCATION TO BE SELECTED BY ART COMM.
5 BEAR & CUBS
3 RABBITT
2 CAT
1 2 FISH
PACHYDERM HOUSE
LION HOUSE
POND
SUCK POND
OLD ELEPHANT ENCLOSURE (ABANDONED)
CONVENIENCE STATION
PUMP HOUSE
SAND PIT
STAND
SLOAT BLVD
SUNSET BLVD
SKYLINE BLVD
CONNECTION
N
E
S
W
LEGEND
IRRIGATION SYSTEM
DRINKING WATER
BOARD OF PARK COMMISSIONERS
SAN FRANCISCO
JOHN McLAREN
FLEISHHACKER ZOO
IRRIGATION AND DOMESTIC WATER SYSTEM

PLAN SHOWING LOCATIONS OF BUFANO STATUES
AT SAN FRANCISCO ZOOLOGICAL GARDENS
45TH AVE
44TH AVE
ART
BLVD.
20" LOW PRESSURE WATER MAIN (FROM SLOAT RESERVOIR)
PUMP HOUSE
HOWARD ISLAND
DUCK POND
PACHYDERM HOUSE
POOL
LION HOUSE
BARN
POND
4 SEA LIONS
EXACT LOCATION TO BE SELECTED BY ART COMM.
5 BEAR & CUBS
3 RABBITT
2 CAT
1 2 FISH
SLOAT BLVD.
CONNECTION
SUNSET BLVD.
SKYLINE BLVD.
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LEGEND
IRRIGATION SYSTEM
DRINKING WATER
BOARD OF PARK COMMISSIONERS
SAN FRANCISCO
JOHN McLAREN
SUPT. OF PARKS
FLEISHHACKER ZOO
JULIUS J. SIEGO
FIRST ASST. SUPT.
IRRIGATION AND DOMESTIC WATER SYSTEMS

PLAN SHOWING LOCATIONS OF BUFANO STATUES
AT SAN FRANCISCO ZOOLOGICAL GARDENS
20" LOW PRESSURE WATER MAIN FROM SLOAT RESERVOIR
4 SEA LIONS
EXACT LOCATION TO BE SELECTED BY ART COMM.
5 BEAR & CUBS
3 RABBITT
2 CAT
1 2 FISH
PACHYDERM HOUSE
LION HOUSE
POND
DUCK POND
MONKEY ISLAND
OLD ELEPHANT ENCLOSURE (ABANDONED)
POOL
BARN
PATH
FOUNTAIN
CONVENIENCE STATION
PUMP HOUSE
SAND PIT
STAND
SUNSET BLVD.
SKYLINE BLVD.
FLOAT CONNECTION
N
E
S
W
LEGEND
IRRIGATION SYSTEM
DRINKING WATER
BOARD OF PARK COMMISSIONERS
SAN FRANCISCO
JOHN McLAREN
SUPT. OF PARKS
FLEISHHACKER ZOO
JULIUS J. GIROD
FIRST ASST. SUPT.
IRRIGATION AND DOMESTIC WATER SYSTEMS
DRAWN BY
TRACED BY
CHECKED BY
APPROVED

Board of Park Commissioners.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1043 - Allotments:

RESOLUTION NO. 1043

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

Final Payment - Alterations and Additions to Shower Rooms at Bathhouse, Fleishhacker Pool.	$1,794.00

ADAM ARRAS & SON

First Payment - Alterations and Additions to Various Animal Buildings, San Francisco Zoological Gardens	7,020.00

MRS. MARY E. KEAST

Refund of Yacht Harbor Mooring License Fees paid in advance for months of October, November, and December 1944	15.00

HOWES & WHITAKER

Engineering Services for Study of Refrigeration at Zoological Gardens	25.00

Res. No. 1044- Work Orders:

RESOLUTION NO. 1044

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
120	Real Estate Dept.	Reacquisition of Fleishhacker Playfield land Parcel No.30 from Wells Fargo Bank & Union Trust Co. (50/100 interest) The Bank of Calif. No.4 (44/100 interest)	$ 25.00
121	Real Estate Dept.	Reacquisition of Yacht Harbor land (1)Parcel No.6 from Pac.Gas & Elec.Co. (2)Parcel No.6 from Estate of Annaline L.Peter, deceased	150.00
122	Real Estate Dept.	Reacquisition of Aquatic Park land Parcel No.5 from California Packing Corporation.	25.00

Res.No.1043 - Transfer & Allotments

RESOLUTION NO.1043

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer and Allotments:

TRANSFER

From: Appropriation	To: Appropriation	
412.990.10 Vacation Reserve Interdepartmental	412.990.11 Sick Leave Reserve Interdepartmental	$ 200.00

ALLOTMENTS

412.600.01 - Fleishhacker Playfield land	10,027.00

412.600.04 Yacht Harbor Land	$ 41,339.67
412.600.05 Aquatic Park Land	25,989.78

Res. No. 1046 - Proposed Ord. Approp. $10,000. for Temp. Employ. Commis. Units

RESOLUTION NO. 1046

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and he is hereby requested to have an ordinance prepared appropriating $10,000. from the Park Fund Compensation Reserve to the credit of Appropriation 412.130.03.2 (Temporary Wages - Commissary Division) to provide funds for wages for additional temporary employments required for the proper conduct and uninterrupted operation of the Park Department Commissary Units.

Res. No. 1047 - Allotments:

RESOLUTION NO. 1047

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

412.200.02 Contractual Services - Commissary Division	$ 1,000.00
412.500.71 Sharp Park Golf Course -Painting Club House	1,176.00
412.500.75 Balboa Park Nursery - Painting Greenhouses and Lathhouse	1,758.00

Res. No. 1048 - Order for Work:

RESOLUTION NO. 1048

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
37	J.Philip Murphy Corp.	Removal of one spar from the Murphy Windmill in Golden Gate Park in accordance with technical specifications dated October 20, 1944	$740.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.

Paul N. Moore
Secretary

AMENDMENT TO MINUTES OF OCTOBER 26, 1944

On motion duly made, seconded and unanimously passed the Board directed that the minutes of October 26, 1944, be amended to include:

S.F. Zoo - Hearing re Removal of Animals from Zoo for Exhibition Outside of Park Property:

The Commission interviewed Mr. Carey N. Baldwin, Director, San Francisco Zoo, and Animal Keepers William Wills and Homer F. Snow, with regard to the exhibition and removal of animals from the Zoo to places outside of the Park properties.

The Commission was satisfied from its investigation that no deliberate violation of the rules had been committed, but informed Mr. Baldwin that from an organizational standpoint all such matters were to be referred to the Superintendent of Parks, who the Commission recognizes as the Chief Executive of the Department, and that the Zoological staff should follow the procedure set forth in Resolution No. 1036, adopted at a postponed regular meeting of the Board, October 13, 1944.

Paul F. Moore
Secretary

San Francisco, California
November 10, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, November 9, 1944, at 4:00 P.M.

There were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of October 26, 1944, were duly adopted, as amended.

Commissioners' Tour of Inspection:

The entire Board of Park Commissioners met on this day at 12:15 P.M. at the Sharon Building (Children's Playground) and the members of the City Planning Commission, and their assistants, were the luncheon guests of the Board. All of the prepared plans in relation to McLaren Park boundaries were discussed and studied. Subsequently the Board inspected McLaren and Bayview Parks, the Arboretum and the John McLaren Rhododendron Dell.

G.G.Park, Misc. Request for Painting of Light Standards:

The request of Mr. William A. Royster that certain light standards in Golden Gate Park be painted was referred to the Public Utilities Commission.

Fleish. Pool-Protest re Swimming Fee to Children:

The request of Parkside Post #505, American Legion, that swimming fees at the Fleishhacker Pool be reduced, or eliminated, was considered and discussed. The Board deemed that the charges are not exhorbitant, and the request was therefore denied.

G.G.Park, Misc. Request for Maze:

Communication from Mrs. Lillian Rotger suggesting that a maze be developed in Golden Gate Park, was deemed impractical at this time and therefore the request was ordered filed.

Cycling - Suggestion re:

The request of Jean Brown, Secretary, Western Wanderers, that this Board recommend to the Board of Education that the art of cycling be included in the public school curriculum was ordered filed as this matter is not within the jurisdiction of the Commission.

Celebrations-Planting of Tree-Horace Wells Memorial: The request of Dr. R. L. Blake for permission to plant a tree in Golden Gate Park on December 10 in memory of Horace Wells, discoverer of anaesthesia, was granted and referred to Superintendent Girod, with full power to act.

Bufano Sculptures-Suggestion re Placement of: The Board considered and discussed the request of Mr. Gordon McWhirter that the Bufano sculptures be placed in Columbus and Union Square, and then reaffirmed its policy that no such sculptures be placed in Union Square. In view of the exhibition in Civic Center, and the matters under submission with the Art Commission, the Board saw no reason to pass on the request so far as Columbus Square (the proper name of which is Washington Square) was concerned.

Painting Bids-Balboa Nurs. & Conservatory Rejected: The bids on the painting of Balboa Park Nursery and the Conservatory, Golden Gate Park, were rejected.

Bid-Painting of Sharp Park Clubhouse: The Secretary presented the following bid for Painting work at Sharp Park Club House:

Contractor		Lump Sum Bid	Alter "A" Per Sq Yd	Alter "B" Per Sq Yd
J.W.Sorensen	424 Hamilton St.	$642.00	60¢	60¢

The Secretary read a communication from Mr. T. M. Crabow, Director, Division of Engineering & Landscape Design recommending that the bidder, J.W.SORENSEN, 424 Hamilton Street, San Francisco, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No.1056-Award of Contract Painting of Sharp Park Club House (J.W. Sorensen)

RESOLUTION NO.1056

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to J. W. SORENSEN, 424 Hamilton Street, San Francisco, California, for the Painting work at Sharp Park Club House, Sharp Park, San Mateo County, California, to the amount of $642.00 for exterior work and $.60 per square yard for interior work; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of One thousand one hundred seventy-six and 00/100 Dollars ($1176.00); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor be made from Appropriation No. 412.500.71 (Sharp Park Golf Course - Painting Club House).

Bids-Sealcoating of Main Drive, G.G. Park: Unit #2

The Secretary then presented the following bids for Repair of Cracks and the Application of a Seal Coat on the Main Drive, Unit No.2:

Contractor	Amount of Bid
A. A. Tieslau & Son	$ .0249 per sq.ft.
Fay Improvement Company	.0315 " " "
Charles L. Harney	.073 " " "

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1051-Award of Contract, A.A. Tieslau & Son:

RESOLUTION NO. 1051

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, for Rehabilitation of Driveways, Golden Gate Park, San Francisco, California: (Repair of cracks and the application of a Seal Coat on the Main Drive, Unit No. 2, Golden Gate Park); provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Three thousand nine hundred twenty and 00/100 Dollars ($3920.00); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.0249 per square foot be made from Appropriation No. 412.500.25 - Golden Gate Park - Rehabilitation of Driveways (Seal Coat - 2nd Unit).

Bids - Harding Prk Golf Course-Repairs to Drive-way and Auto Parking:

The Secretary next presented the following bids for Repairs to Driveway and Auto Parking, Harding Park Municipal Golf Course:

Contractor	Amount of Bid
A. A. Tieslau & Son	$ .0424 per sq.ft.
Charles L. Harney	.078 " " "
Fay Improvement Company	.08 " " "

The Secretary read a communication from Mr. T.M.Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidded, A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, be awarded the contract. On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No.1052-Award of Contract, A.A. Tieslau & Son:

RESOLUTION NO. 1052

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to A.A.TIESLAU & SON, 1220 East Shore Highway, Berkeley, California, for Repairs to Driveway and Auto Parking, Harding Park Municipal Golf Course, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Two thousand nine hundred forty and 00/100 Dollars ($2940.00); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.0424 per square foot be made from Appropriation No. 412.500.33 (Harding Park - Repair Driveway and Auto Parking).

McLaren Park Land Purchase-Lot 5, Block 6136:

On motion duly made, seconded and unanimously passed, the Board approved the purchase of Lot 5, Block 6136, McLaren Park, in the amount of $500.00.

The following resolution of the Board of Supervisors was presented:

Spurs Res.4310-" Leave of Absence, Lloyd E. " Wilson:

LEAVE OF ABSENCE - HONORABLE LLOYD E.WILSON

RESOLUTION NO.4310
(Series of 1939)

" RESOLVED, That in accordance with the recommendation of his Honor, the Mayor, Honorable Lloyd E. Wilson, President of the Board of Park Commissioners, be and he is hereby granted a leave

of absence for the period of December 3,1944, to December 10, 1944, inclusive, with permission to leave the State.

"Adopted:-- Board of Supervisors, San Francisco, Oct.30,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Green, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisors Gartland, MacPhee

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov. 1,1944.

" R. D. LAPHAM, Mayor. "

Byron G. Mobbs, Appointed Acting President:

On motion duly made, seconded and unanimously passed Commissioner Byron G. Mobbs was appointed Acting President during the absence of Commissioner Wilson.

S.F.Zoo-Exchange of Animals:

On motion duly made, seconded and unanimously passed the Board approved the recommendation of Carey N. Baldwin, Director, S. F. Zoological Gardens, that we exchange with the San Antonio Zoo three of our grizzly bears and one male red deer for nine egrets and one male Himalayan bear, an express charge of approximately $250.00 being the only expense involved.

Insurance-Zoo Cafe, Plfd. Ch.Quarters, Harding, Lincoln & Sharp Park:

On motion duly made, seconded and unanimously passed the Board approved insurance coverage on floor and safes at the S. F. Zoo Cafe and Playfield, Children's Playground, Harding, Lincoln and Sharp Park golf courses.

S.F.Zoo - Refrigerator Plant-WPB Approval of:

The Secretary reported that W.P.B. approval has been obtained for installation of cold storage plant at the San Francisco Zoo Gardens.

The Commission directed that the refinements of

specifications as recommended by Howes & Whitaker, Refrigerator Engineers, be included in contract.

The following communications and letters of appreciation were read and ordered filed:

Balboa Park Roadway: Communication from Chief Charles W. Dullea relative to the S.F. Police Department having no funds for repair of Balboa Park roadway.

Park Dept. Gen'l Re Purchase of Carillon: Query from Mr. Donald Beggs, Rose Valley, Pa., as to whether or not the Park Department would be interested in purchasing a Carillon as a living memorial to men in the Armed Forces.

Panhandle-Letter of Appreciation: Letter of appreciation from G. R. Leon re pathways between Baker and Central Ave.

Yacht Harbor-Mooring Space for Sardine Fleet: Communication from E. T. Meakin, S. F. Sardine Association, Inc. re temporary mooring of purse seiners in new outer Marina Harbor.

Suggested Maze-Letter of Thanks: Thank you letter from Mrs. Lillian C. Rotger re suggested maze in Golden Gate Park.

Bufano Sculpture, re Display of: Communication from Thomas A. Brooks, Chief Administrative Officer, expressing thanks re display of Bufano sculptures in Civic Center.

Sharp Bequest-Deposit Sheet re Sale of Securities: Deposit sheet report of City Treasurer on sale of following bonds held in Honora Sharp Bequest ordered spread upon the minutes:

" DEPOSIT WITH THE TREASURER
" CITY AND COUNTY OF SAN FRANCISCO

" Dept. No.6

" By TREASURER

" COLLECTIONS OF NOV 6-1944 DEPOSITED NOV 6-1944

" HONORA SHARP BEQUEST

" In accordance with Ordinance No. 2754, enacted by the Board of

Supervisors, and Resolution No. 1042, adopted by the Board of Park Commissioners, October 13, 1944, and approved by Harold J. Boyd, Controller and Thos A. Brooks, Chief Administrative Officer, October 26, 1944, the following Bonds were sold by the Treasurers:-

"2-$1000.00 Bonds, Los Angeles City School District			
@ $1,141.11 each	$ 2,282.22		
Accrued Interest	25.00	$ 2,307.22	
4-$1000.00 Bonds, Los Angeles City School District			
@ $1,173.71 each	$ 4,694.84		
Accrued Interest	50.00	4,744.84	
3-$1000.00 Bonds, Los Angeles City School District			
@ $1,360.00 each	$ 4,080.00		
Accrued Interest	37.50	4,117.50	
		$11,169.56	
"Less Commission and Legal Opinion (Stewart, Scanlon & Co.)		23.50	11,146.06

"Sold to Stewart, Scanlon & Co.

"Copy: Park Commissioners
Treasurer TOTAL 11,146.06

"APPROVED FOR DEPOSIT
Nov 6 1944
H.J. BOYD, Controller

"RECEIVED NOV 6-1944
THOS. K. McCARTHY
Treas.

"By W.E. Logan (Sgd)
Deputy "

Rescission of Res. No. 1046:

On motion duly made, seconded and unanimously passed the Board rescinded Resolution No. 1046.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1049-Payments:

RESOLUTION NO. 1049

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper

conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

October 1944 - Five Concerts @ $387.90	$1,939.50	
Liability Insurance - Employees July 1 - Sept.30,1944	18.00	1,957.50

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - October 1944		
Fleishhacker Playfield	137.45	
Children's Quarters	45.84	
Fleishhacker Pool	208.58	
		391.87

RALPH MAC ARTHUR

1944-45 taxes on Sharp Park lands	326.20

Res. 1050-
Allotments:

RESOLUTION NO. 1050

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation 412.130.03/2 Wages-Temporary-Commissary Division	$ 1,567.00
Appropriation 412.130.04/2 Wages-Temporary-Recreational Division	900.00
Appropriation 412.203.04 Allowance Employees' Cars-Recreational Division	125.00
Appropriation 412.385.02 Forage and Food for Animals - Zoo Division	1,500.00

Res.No.1053-
Allotments:

RESOLUTION NO. 1053

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotments:

ALLOTMENTS

Appropriation 412.500.25 Golden Gate Park - Rehabilitation of Driveways - Seal Coat - 2nd Unit	$ 3,920.00
Appropriation 412.500.33 Harding Park - Repair Driveway and Auto Parking	2,940.00

Res.No.1054 -
Oct.Report
Non-Civil Serv.
Appts.Temp.
Appts & Removals:

RESOLUTION NO. 1054

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of OCTOBER 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res.No.1055 -
Prop.Ordinance
Appropriating
$47,000.00

RESOLUTION NO. 1055

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and he is hereby requested to have an ordinance prepared appropriating $47,000.00 to

the credit of the Commissary Division as follows:

To Appropriation	To Appropriation	
412.130.03/2 Temporary Wages-Commis.Div.	412.199.00 Park Fund Compensation Reserve	$ 10,000.00
412.350.03 Foodstuffs-Commissary Div.	Excess Receipts	35,000.00
412.200.03 Contractual Services-Commissary Div.	" "	1,500.00
412.900.03 Services Other Depts.-Commissary Div.		500.00

to cover additional requirements for Temporary Wages, Foodstuffs for resale, Contractual Services, and Services Other Departments, to provide for the uninterrupted operation of the Park Department Commissary Units.

Brd of Spvrs Bill No.3129 Ord.No.2963 (Series 1939) Approving Lee Dougan Lease:

The following copy of Notice of Final Passage was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"Bill No.3129 Ordinance No. 2963

"APPROVING A CERTAIN LEASE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS AND LEE DOUGAN, DATED AUGUST 25,1944.

"Read Second Time and Finally Passed. -- Board of Supervisors, San Francisco, October 23,1944.

"Ayes: Supervisors Brown, Gallagher, Green, MacPhee,Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent:Supervisors Colman, Gartland

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Oct. 25,1944.

" R. D. LAPHAM,

" Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
November 29,1944

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Tuesday, November 28, 1944, at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J.Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of November 9, 1944, were duly adopted.

McLaren Park-Request by U.S. Navy to Use Approx.120 Acres for Perm Naval Hospital:

The request of Rear Admiral C. H. Wright, Commandant, Twelfth Naval District, asking that he be advised as to the attitude of the City and County of San Francisco toward utilizing some 120 acres of McLaren Park for a permanent naval hospital, and also requesting permission to make a survey and borings of area to determine suitability of the site, was considered.

The Board granted permission to make the survey and borings, but decided that the approval of the area for said purpose would be determined on a broad City policy, and the matter of determining the policy was therefore postponed for further consideration.

Aquatic Park-Use of Bldg After War by Sea Scouts:

The Board discussed the request of the Sea Scout branch of the Boy Scouts of America for the assignment of facilities at Aquatic Park to them after the cessation of hostilities and when the Army vacated the property, and also considered their further request for the earliest possible assignment of the East Kiosk building.

The requests were taken under submission until the

next regular meeting, with an indication that the requests will be denied on the ground that the time when the property will be available for such purposes is so uncertain that the Board cannot make any commitments as to what action it will take at that time and desires to be free to take whatever action it deems necessary and put the property to such use as will then be proper.

Aquatic Park-Request re Marine Exhibits: Mr. Walter J. Walsh, Chairman of the San Francisco Museum of Science and Industry, appeared before the Board in behalf of the request for sufficient space in Aquatic Park building to exhibit boat models and things pertaining to marine science.

It appeared that the models and other property comprising the exhibit were now located at Aquatic Park by permission of the Army, and that this was an application for continued use of the location subsequent to the time that the Army vacated the property.

After discussion the matter was continued until the next meeting for decision.

Monastery - Rat Infestation: The letter written to the Board by the Trustees of the M. H. De Young Memorial Museum, dated November 8, 1944, was read by the Secretary.

The Board considered the matter and then requested the President to answer the letter in conformity with the suggestion made.

McLaren Park-Request re Use of Bldg for Community Center: The communication from the Excelsior Improvement Club to the City Planning Commission, in which an army building in McLaren Park opposite the 100 block of Dublin Street was requested for use as a Community Hall, was considered.

The Board decided to adhere to the policy of not

assigning Park properties to special use of sections of the community, and therefore denied the request.

Union -Complaint Re Lay-Off of Per Diem Men on Certain Holidays:

Mr. Robert Gearhart, Business Representative of the Building & Construction Trade Council, appeared before the Board requesting that the per diem employees, particularly those in the lower brackets, be laid off only on those holidays specified in the Salary Ordinance, the contention being that the net annual income of those involved was at such low level that only the common necessities of life could be provided.

The Board pointed out that this might not be possible because it might be difficult to provide proper work for such employees in the absence of other monthly employees, but expressed sympathetic interest in the problem. Therefore, the Superintendent was directed to present a report and attempt to develop a scheme wherein salary loss on holidays proclaimed by His Honor, the Mayor, could be compensated for without impairing the efficiency of the Department.

Yacht Harbor-Extension of Time for Completion of Rehabilitation of Seawall: (M. J. Lynch)

The Board ratified the verbal approval of an extension of fifteen (15) days from November 24,1944, granted to M. J. Lynch, Contractor, for completion of Rehabilitation of Seawall, Yacht Harbor.

Union Square-$1000.00 Contribution to Xmas Decorations:

Superintendent Girod reported that the Down Town Association's contribution of $1000.00 for the decoration of Union Square had been received and deposited with the City Treasurer, and that plans have been completed and the lighting should be in operation by December 10,1944.

Kezar Stadium-Drainage:

The Superintendent reported that the field of Kezar Stadium had not been draining properly and that this condition was possibly due to damage caused by the heavy equipment used in a military show held on June 17-18,1944,

however, the necessary excavation to determine the cause could not be made until after the rainy season.

The Superintendent was directed to proceed with the investigation as soon as conditions permit, and to invite the War Finance Committee, the Army, their respective agents and participants therein to attend.

A report of the preliminary investigation was forwarded to the War Finance Committee, who had promised to repair any damage resulting therefrom.

Yacht Harbor - Restoration by U.S.Army of Certain Berthing Facilities:

The Superintendent recommended that the offer of the United States Army to restore berthing facilities at Yacht Harbor be accepted, and thereupon the Board accepted the offer and directed the Secretary to execute cancellation of the War Department Lease No.868-eng-5182 covering said berthing facilities.

S.F.Zoo-Re Loan of Elephant by Geo.Whittel:

The Secretary was authorized to reply to Mr.J.B. Howell accepting the loan of the female elephant "Mingo",owned by Mr.George Whittel,upon the conditions set forth in Mr.Howell's letter,except that the Board reserve the right to return the elephant at its pleasure.

Personnel- Re Employment of Road Roller Operator:

The Superintendent reported that a 3-ton tandem Road Roller was being purchased, and that it would therefore be necessary to establish a position for the operator of this equipment.The Board directed that the necessary steps be taken to accomplish this employment.

Damage Claim (Personal),Victor Diaz, a minor:

The claim for personal injuries,filed by James A. Himmel, on behalf of Victor Diaz, a minor,was referred to the City Attorney.

Huntington Sq- Permission to Call for Bids, Paving of Walks:

The Board granted permission to the Superintendent to call for bids for the paving of walks, Huntington Square.

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Ardady N. Sholkin	182	Monsoon
C. O. Eynon & J. Zohn	174	
Robert R. Bonomo	104	Eileen III
James H. Williams	Temp.	Lady Ell
D. S. Manuel	"	Nanchuck

Bd of Spvrs Res. No. 4328, Purchase of Parcel #6, Yacht Harbor:

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

" LAND PURCHASE - YACHT HARBOR - PACIFIC GAS AND ELECTRIC COMPANY - PARCEL NO.6

" RESOLUTION NO.4328

" (Series of 1939)

" RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 568 (Series of 1939), adopted by this Board on October 2, 1939, that the City and County of San Francisco, a municipal corporation, accept a deed from PACIFIC GAS AND ELECTRIC COMPANY, or the legal owner, to the following described land situated in San Francisco, California, required for Yacht Harbor:

" BEGINNING at a point on the easterly line of Webster Street, distant thereon 300 feet southerly from the southerly line of Lewis Street; running thence easterly parallel to the southerly line of Lewis Street 412.5 feet to the westerly line of Buchanan Street; thence southerly along last named line 95 feet; thence at a right angle westerly 412 feet, more or less, to the easterly line of Webster Street; thence northerly along last named line 95 feet, more or less, to the point of beginning.

" BEING portions of Assessor's Block 412 and 421.

" The sum of $26,777.78 shall be paid for said land from Appropriation No. 412.600.04.

" The City Attorney shall examine and approve the title to said property.

" Adopted -- Board of Supervisors, San Francisco, November 13, 1944.

" Ayes: Supervisors Brown, Colman, Callagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

" Absent: Supervisor Sullivan.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, Nov. 14, 1944.

" R. D. LAPHAM,
" Mayor "

Brd of Spvrs Res. No. 4329 (Series 1939) Land Purchase, Aquat. Park Parcel #7:

" LAND PURCHASE - AQUATIC PARK - PARCEL NO. 7

" RESOLUTION NO. 4329
" (Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department and pursuant to Resolution No.106 (Series of 1939), adopted by this Board on February 20,1939, that the City and County of San Francisco, a municipal corporation, accept a deed from CALIFORNIA PACKING CORPORATION, or the legal owner, to Lot 7 in Assessor's Block 9, San Francisco, California, required for Aquatic Park, and that the sum of $25,914.78 be paid for said land from Appropriation No.412.600.05.

" The City Attorney shall examine and approve the title to said property.

"Adopted -- Board of Supervisors, San Francisco, November 13, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent: Supervisor Sullivan.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved: San Francisco, Nov. 14,1944.

" R. D. LAPHAM, Mayor "

Brd of Spvrs Res. No.4330 (Series 1939) Land Purchase, Yacht Harbor, Parcel #6:

" LAND PURCHASE - YACHT HARBOR - ESTATE OF EMMELINE L. BATES, DECEASED - PARCEL NO.6.

" RESOLUTION NO. 4330
(Series of 1939)

" RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 368(Series of 1939), adopted by this Board on March 11,1940, that the City and County of San Francisco, a municipal corporation, accept a deed from the ESTATE OF EMMELINE L. BATES, DECEASED, or the legal owner, to the northerly 102.38 feet of Lot 2 in Assessor's Block 411, San Francisco, California, required for Yacht Harbor, and that the sum of $14,411.89 be paid for said land from Appropriation No. 412.600.04.

" The City Attorney shall examine and approve

the title to said property.

"Adopted -- Board of Supervisors, San Francisco, November 13,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent: Supervisor Sullivan.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Nov. 14,1944.

" R. D. LAPHAM, Mayor "

Brd of Spvrs Res. No.4331 (Series 1939) Land Purchase Fleish. Plfd. Parcel #10:

" LAND PURCHASE - FLEISHHACKER PLAYFIELD - PARCEL NO. 10

" RESOLUTION NO. 4331 (Series of 1939)

" RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 1828, adopted by this Board on April 1, 1935, that the City and County of San Francisco, a municipal corporation, accept deeds from the below named parties, or the legal owners, to the westerly 4.7475 acres of Lot 40, in Assessor's Block 7201, San Francisco, California, required for Fleishhacker Playfield, and that the total sum of $18,752.63 be paid for said land from Appropriation No.412.600.01, as follows:

WELLS FARGO BANK & UNION TRUST CO.,
56/100 interest $10,501.47

THE BANK OF CALIFORNIA, N.A.
44/100 interest $ 8,251.16

" The City Attorney shall examine and approve the title to said property.

"Adopted -- Board of Supervisors, San Francisco, Nov. 13,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent: Supervisor Sullivan.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved: San Francisco, Nov.14,1944.

" R. D. LAPHAM, Mayor "

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.1057-
Allotments:

RESOLUTION NO.1057

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation 412.130.04 Wages - Operating - Recreational Division	$ 1,200.00
Appropriation 412.600.04 Yacht Harbor Land	7,034.37

Res.No.1058-
Payments:

RESOLUTION NO.1058

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

Final payment for Alterations and Additions to the various animal buildings, S.F.Zoological Gardens	$2,340.00

TITLE INSURANCE AND GUARANTY COMPANY

Purchase of Parcel 10 for Fleishhacker

Playfield from Wells Fargo Bank and the Bank of California	$ 18,752.63

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 6 from Pacific Gas & Electric Co. for Yacht Harbor	26,777.78

PACIFIC GAS AND ELECTRIC COMPANY

Rental of unacquired portions of Yacht Harbor lands being acquired	4,016.65

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 6 from Estate of Emmeline L. Bates, deceased, for Yacht Harbor	14, 411.89

BATES ESTATE COMPANY

Rental on unacquired parcels of land being acquired for Yacht Harbor	3,017.72

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 7 from California Packing Corporation for Aquatic Park	25,914.78

Res. No. 1059- Purchase of Equipment:

RESOLUTION NO. 1059

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One Special Park Dept. Low Platform Trailer- Est. Cost (Budget Estimate Sheet #13 - Line #13)	$1,000.00
One Chevrolet Transport Truck	1,075.00
	$2,075.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,075.00 from Appropriation 412.400.01 (Equipment-General Division) for the purchase of the above described equipment.

Res.No.1060-
Work Order:

RESOLUTION NO.1060

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
123	Dept. of Public Works- (Bldg. Repairs)	Electrical work on installation of cables and equipment on holiday lighting at Union Square Park	$544.15

Res.No.1061-
Service
Order:

RESOLUTION NO. 1061

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
49	Central Permit Bureau Dept.of Public Works	Inspection of 74" Diameter High Pressure Fire Tube Boiler at Fleishhack Pool Laundry	$ 10.00

Res. No. 1062-
Allotment:

RESOLUTION NO. 1062

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotment:

Appropriation 412.500.77	Small Parks & Squares	$ 734.40

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
124	Dept. of Public Works Street Repairs	Surfacing Paths at Huntington Park Square	$ 734.40

Res. No. 1064 -
Transfer:

RESOLUTION NO. 1064

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer:

From Appropriation	To Appropriation	
412.200.04 Contractual Services Recreational Division	412.203.04 Allowance -Employees Cars	$125.00

Meeting
Adjourned:

There being no further business, the meeting adjourned at 6:10 P.M.

Paul N. Moore
Secretary

San Francisco, California
December 19, 1944

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, December 14, 1944.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting of November 28, 1944, were duly adopted, as corrected.

Bufano Sculptures-Suggestion re Placement of:

Mr. Earl Walker appeared before the Board with general suggestions re placement of Bufano sculptures at the S. F. Zoological Gardens, and with the further suggestion that "The Whale Fountain" sculptured by Robert B. Howard and Cecilia Graham, be placed in the fountain basin on the plaza between the Pachyderm and Lion houses.

The Board thanked Mr. Walker for his interest and stated that his suggestions would be given consideration along with a number of other suggestions.

"The Whale Fountain":

With respect to "The Whale Fountain" the Board informed Mr. Walker that they would inspect the work and ascertain the ownership.

Aquatic Park-Use of by Sea Scouts and S.F. Museum of Science & Industry:

The requests of the Sea Scouts of America and the S.F.Museum of Science and Industry for post-war use of facilities at Aquatic Park were denied for the reasons set forth in the minutes of the meeting of November 28, 1944.

Broderick Memorial-Placement of:

The Board reconsidered the requests for placement of the Broderick Memorial at Portsmouth Square and

reaffirmed its prior decision that the memorial is not appropriate for Portsmouth Square. The request was denied without prejudice to further applications for other locations.

Ghirardelli Note-Action re:

The communication from Mr. Sylvain D. Leipsic, Deputy City Attorney, suggesting that serving of summons on Mrs. Angela Ghirardelli be withheld for ninety days was considered.

The Board directed the Secretary to advise the City Attorney that it was very sympathetic with Mrs. Ghirardelli and regretted her misfortune and that the Board was agreeable to any reasonable continuance recommended by the City Attorney, and provided no rights would be lost thereby. The Board suggested that it would seem in order to serve the summons and then grant Mrs. Ghirardelli the ninety days within which to appear.

Lincoln Park - Complaint re Erection of Tool Shed at 32nd Avenue:

The protest of residents on the west side of 32nd Avenue between Lake and California Streets against the proposed location of a tool shed in Lincoln Park was considered. The Superintendent reported that the location had been changed. The Secretary was directed to so inform the protestants.

G.G. Park, Misc.- Request to Build Bonfire in Rose Garden:

The request of the San Francisco Rose Society for permission to build a bonfire in the Rose Garden area on January 14, 1945, was denied because of the existing policy of prohibiting bonfires on Park property.

Yacht Harbor- Extension of Time-Seawall Rehabilitation (M. J. Lynch):

The Board ratified the verbal approval of an additional extension of thirty (30) days from December 8, 1944, granted to M.J. Lynch, contractor, for

completion of Rehabilitation of Seawall, Yacht Harbor.

Golf Balls - Recovery of lost golf balls:

The Board directed the Secretary to request permission of Mr. Nelson Eckart for a Park representative to recover lost golf balls in the lagoon near the 18th Fairway at Harding Park Golf Course.

Trees-Improvement of:

The inquiry of Supervisor Adolph Uhl re trees on Junipero Serra Boulevard was referred to the Superintendent for reply.

The Superintendent reported the following:

Big Rec-Seating Facilities:

A complete topographical map of Big Rec area had been completed by the students of the San Francisco Junior College and that the Park Engineering staff were preparing plans for seating facilities at the baseball diamonds.

S. F. Zoo - Death of Animals:

The death at the S. F. Zoo of one male Llama and one red Deer.

Christmas Displays:

That the Christmas displays were completed and would be exhibited on time.

S.F.Zoo - Destruction of Certain Animals:

Upon recommendation of the Superintendent the Board authorized the destruction of one white fallow deer, one goat and two red deer.

Sharp Bequest - Purchase of War Bonds :

The Secretary reported that nine $1000.00 United States 6th War Loan 2½% 1966-71 bonds had been purchased from cash in the Honora Sharp Bequest Fund.

Letter of Appreciation:

The letter of appreciation from Helen Banbury was read and ordered filed.

Bids - Permission to Call for:

The Board granted permission to call for bids on the following:

	Appropriation
Repairs to Marina Drive	$ 3,000.00
Alamo Square Drainage Correction	980.00
Alta Plaza Drainage Correction	750.00
Buena Vista Park Retaining Wall	1,750.00
Buena Vista Park Irrigation System Addition	550.00
Lincoln Park Tool Shed	1,960.00

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Bernard R. Peterson	499	Selma
Al H.Davies & Thos.A. Davies	Temp.	Loon
Hubert J. Hughes	"	Bettsie
Joseph Passarino	"	Gracie Jo
N.S.Pedersen, M.D.	"	Trigger
C. T. Hansen	"	Rajak
Arthur L. Wilmoth	"	Duchess

Fleish.Pool - Extention of Time- Adam Arras & Son Repair of Sewage Ejector Sumps:

On motion duly made, seconded and unanimously passed the Board granted the request of Adam Arras & Son for a twenty-one (21) days extension of time for completion of Repair of Sewage Ejector Sumps at the Fleishhacker Swimming Pool Bathhouse.

The following Notice of Final Passage was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No.3164 Ord.No. 2994 Approving Golf Pro Fees, Harding, Lincoln & Sharp Park Golf Courses:

" NOTICE OF FINAL PASSAGE

"Bill No.3164 (Series of 1939) Ordinance No. 2994

"APPROVING THE CONTINUATION OF THE CHARGES NOW BEING MADE FOR THE SPACE USED BY THE PROFESSIONAL GOLF INSTRUCTORS AT HARDING PARK GOLF COURSE, LINCOLN PARK GOLF COURSE AND SHARP PARK GOLF COURSE.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, November 13,1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Uhl.

"Absent:Supervisor Sullivan.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Nov.14,1944.

" R. D. LAPHAM, Mayor "

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Golf Pro Facilities -Harding, Lincoln and Sharp Park Golf Courses(Res.Nos.1070, 1071 and 1072):

RESOLUTION NO. 1070

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of January, February and March, 1945.

Res. No. 1071

RESOLUTION NO. 1071

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of January, February and March, 1945.

Res. No. 1072

RESOLUTION NO. 1072

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of January, February and March, 1945.

The Secretary was directed to take the necessary steps for approval of the above resolutions by ordinance of the Board of Supervisors.

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1065-
Payments:

RESOLUTION NO. 1065

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper

conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director November 1944- 4 concerts @ $387.90	$ 1,551.60

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - November 1944:		
Fleishhacker Playfield	$ 93.80	
Children's Playground	21.99	115.79

CITY TITLE INSURANCE COMPANY

Purchase of Lot 5, Block 6136, from Salarac Land Company, for McLaren Park	500.00

Res. No. 1066- Work Orders:

RESOLUTION NO. 1066

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
125	Real Estate Dept.	Serv. & Expen. Re: Acquisition of property required for McLaren Park, also work pertaining to establishment of revised boundaries	$300.00
126	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- additional - for Oct., Nov., Dec., (Gen. Div.)	50.00
127	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- additional - for Oct. Nov. Dec. (Zoo Div.)	50.00

128	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- additional - for Oct. Nov. Dec. (Commissary Division)	$ 50.00
129	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc.- additional - for Oct. Nov. Dec. (Recreational Division)	50.00
130	Purchasing Department (Photostat Division)	Blueprinting Services Jan., Feb., Mar. 1945 General Division	50.00
131	S. F. Water Dept.	Misc. services, Jan., Feb., Mar., 1945 General Division	60.00
132	Purchasing Department (Shop No. 1)	Misc. serv. blacksmithing, automotive repairs, etc. for Jan., Feb., Mar. 1945, Gen'l Div.	1600.00
133	Dept. of Public Works (Public Buildings)	Misc. serv. repairs to equipment, etc., for Jan. Feb. Mar. 1945-Gen'l Division	350.00
134	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1945 - Zoo Division	200.00
135	Dept. of Public Works (Public Buildings)	Misc. Serv. repairs to equipment, etc. for Jan. Feb. Mar. 1945-Commissary Division	200.00
136	Purchasing Department (Shop No. 1)	Blocksmithing serv. automotive repairs, etc. Jan. Feb. Mar. 1945, Commissary Units	250.00
137	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. Jan. Feb. Mar. 1945-Recreational Units	300.00
138	S. F. City & County Employees' Retirement System	S. F. Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget appropriation for Six Months Ending June 30, 1945.	1000.00
139	S. F. City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other Than for S. F. Hospital for Six Months Period Ending June 30, 1945.	3000.00

Res. No. 1067 - Allotment:

RESOLUTION NO. 1067

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation

312.300.04-1	Materials & Supplies-Resale Recreational Division	$269.00

Res. No. 1068- Non-Civil Serv. Appts. Temp. Appts & Removals, November, 1944:

RESOLUTION NO. 1068

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of NOVEMBER, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res. No. 1069- Service Order:

RESOLUTION NO. 1069

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
50	California Pacific Title Insurance Company	Furnish Real Estate Department title report in quadruplicate, escrow service and Title insurance policy on Lot 14, Assessor's Block 6103, acquired from Leslie F. Greiner for McLaren Park.	$18.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Paul N. Moore
Secretary

San Francisco, California
December 22, 1944

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order at McLaren Lodge, Golden Gate Park, on Thursday, December 21,1944, at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

The Board considered the following communication from Thomas A. Brooks, Chief Administrative Officer:

Bufano Sculptures -Placement of:

" December 12,1944

"To the Honorable
The Board of Park Commissioners
McLaren Lodge
Golden Gate Park
San Francisco 17, California

"Gentlemen:

Yesterday the Board of Supervisors directed me to respectfully request that you accept thirteen pieces of art sculptured by Beniamino Bufano for public installation in Lincoln Park.

" This office is anxious to have the pieces removed from the Civic Center Plaza and will await your instructions accordingly.

" Very truly yours,

" (Sgd) T. A. BROOKS

" Chief Administrative Officer "

The foregoing request was denied and the President was authorized to reply to Mr. Brooks in substantially the following form:

" December 20,1944

"Mr. Thomas A. Brooks
Chief Administrative Officer
City Hall
San Francisco, California

"Dear Mr. Brooks:

" The Board of Park Commissioners acknowledges receipt through you of the request of the Board of Supervisors that the thirteen pieces of sculpture known as the "Bufano Sculptures", presently on exhibition at Civic Center, be accepted by the Park Commission and placed in Lincoln Park for permanent exhibition as a unit.

" The Commission being mindful of the weight to be attached to any request of the Board of Supervisors has given the matter very careful consideration.

" The members of the Commission viewed the sculptures and visited the proposed site, and concluded that the proposed permanent exhibition of the sculptures as a unit at Lincoln Park is not in keeping with the purposes for which Lincoln Park was developed and is being maintained.

" The Commission also considered the general policy of installing in the Park System permanent exhibitions of the works of a living artist as a collection, and concluded that such exhibitions are matters properly in the domain of the City's museums and art galleries, and that the use of the Park System for such purpose might invite exploitation of the City's parks for purposes foreign to the public interest. The request is therefore denied.

" The Commission renews its offer to place the six pieces previously selected by it when funds are made available for installation of the same under its direction.

" Respectfully yours,

" BOARD OF PARK COMMISSIONERS

" (Sgd) By LLOYD E. WILSON "
President

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
December 29, 1944.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at Mclaren Lodge, Golden Gate Park, San Francisco, on Thursday, December 28, 1944.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of December 14 and the special meeting of December 21, 1944, were duly adopted.

Stow Lake - Proposed Bathhouse & Appointment of Warren C. Perry, Architect:

On this day the Board of Park Commissioners, in company with Mr. Warren C. Perry, Architect, visited Stow Lake and discussed with him the site and plans of the proposed boathouse at Stow Lake.

On motion duly made, seconded and unanimously passed Mr. Warren C. Perry was appointed Architect for the proposed boathouse, at the usual fee.

Lincoln Park - Approval of Plans for Tool House:

Upon recommendation of the Superintendent the Board approved the plans of the proposed tool house at Lincoln Park.

The following communications were read and ordered filed:

Panhandle - Commendation re Improvements:

Letter of appreciation from Mr. J. R. Leon, 372 Baker Street, re improvements in the Panhandle.

V mail from Lieutenant Clyde Edmonson extending New Year's greetings.

Letter of Congratulation re Placing of Bufano Sculptures:

Congratulatory letter from Dr. Reuben L. Blake Bufano statuary.

Kezar Stadium-Insurance East vs West Football Game:

The Secretary reported that a certificate of insurance, together with proper endorsement for public liability and property damage, for the East vs West football game in Kezar Stadium, January 1, 1945, had been received from the Islam Temple of the Shrine.

Harding Park - Ins. Covering Recovery of Lost Golf Balls:

The Board authorized the Secretary to secure proper insurance from the Harding Park Golf Professional in connection with his request for permission to recover golf balls lost in Lake Merced.

"The Whales Fountain":

Mr. Earl Walker, who appeared before the Board on December 14, 1944, again appeared in regard to the sculpture of "The Whales", and was informed that the Commission would view the sculpture prior to the regular meeting of January 25, 1945.

Yacht Harbor - Permission to Demonstrate "Tent" Denied:

The request of Mr. A. R. Price for permission to hold a demonstration of a new type of tent at Yacht Harbor, Marina Park, was denied as a matter of policy.

Military Leave of Absence - Chas. E. Allen, Jr. J12e Labor Foreman:

The request of Charles E. Allen, Jr., J12e Labor Foreman, for a military leave of absence to serve in the Armed Forces of the United States was approved, effective January 4, 1945, in accordance with the ordinance governing such leaves for city employees.

McLaren Park Land Purchase-Lots 7 & 9, Block 5999:

On motion duly made, seconded and unanimously passed the Board approved the purchase of Lots 7 and 9, Block 5999, McLaren Park, for the sum of $450.00, and the Secretary was authorized to execute proposed resolution for adoption by the Board of Supervisors.

Spur of Maintenance Introduced:

Mr. Roy L. Hudson, Supervisor of Maintenance, attended the meeting and was introduced to the Commissioners.

Yacht Harbor - Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
M. V. Fagundes	109	Sol-e-Mar
Robert G. Raynor	Temp.	Bobray

Bids - G. G. Park Installation of Drainage Units:

The Secretary submitted the following bids for the Installation of Drainage Units in Golden Gate Park:

Bidder	Lump Sum	"B"	Sheet #2	Sheet #3
J. Guelld	$ 1393.35	846.46	455.00	92.50
M. J. Lynch	1850.00	950.00	750.00	150.00
A.A.Tieslau & Son	1960.00	1145.00	585.00	250.00
Wellnitz & DeMarde	2356.80	1399.00	730.90	226.90
Underground Construction Co.	2583.00	1864.00	780.00	500.00
Adam Arras & Son	3150.00	1850.00	1025.00	275.00
W.J.Tobin	8019.98	--	--	--

Upon recommendation of the Superintendent the award was made to the lowest bidder, J. Guelld, Oakland, California, and the following resolution was unanimously adopted by the Board:

Res. No. 1075-Award of Contract, J. Guelld, Oakland, Calif. Install. of Drainage Units, Golden Gate Park:

RESOLUTION NO. 1075

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to J. GUELLD, 2755-79th Avenue, Oakland, California, for the Installation of Drainage Units in Golden Gate Park, San Francisco,

California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of One thousand three hundred ninety-three & 95/100 Dollars ($1393.95); and that the Secretary be and he is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $1393.95 be paid from Appropriation No.412.500.73 (Park Drives - Drainage Correction).

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No. 1073 - Payments:

RESOLUTION NO. 1073

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACKING CORPORATION

Reimbursement of 1944-45 taxes as part of rental on Lot 7, Assessor's Block 9, per lease-purchase agreement re Aquatic Park	$ 529.50

BERT L. TOMROSE & SVEN A. JANSEN

Refund of Yacht Harbor Mooring License Fee	15.00

THE BANK OF CALIFORNIA, N.A., TRUSTEE

44/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec.31, 1944. Per agreement dated April 1,1935, Supervisors' Resolution No. 1828	2,993.31

WELLS FARGO BANK & UNION TRUST CO.,TRUSTEE

56/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec.31,

1944. Per agreement dated April 1,1935, Supervisors' Resolution No. 1828. $ 3,809.66

Res.No.1074 - Allotments:

RESOLUTION NO. 1074

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
412.300.01	Fixed Charges-General Division	$1,241.00
412.500.73	Park Drives-Drainage Correction	1,393.95
412.600.01	Fleishhacker Playfield Land	6,802.97
412.600.05	Aquatic Park Land	529.50
412.900.01	Services Other Departments	1,700.00

Res.No.1076 - Work Orders:

RESOLUTION NO. 1076

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
140	S. F. City & County Employees' Retirement System	Compensation disability benefits and medical charges other than for San Francisco Hospital for six months period ending Dec.31,1944 Additional	$850.00

141	Purchasing Dept. Shop No.1	Miscellaneous services blacksmithing, automotive repairs, etc., October-December, 1944-Additional $2,200.00

Res. No. 1077 - Approp. $5000.00 Mtce & Repair Park Dept. Equipment:

RESOLUTION NO. 1077

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $5,000.00 out of the surplus existing in the Emergency Reserve Fund to the credit of Appropriation 412.900.01 (Services Other Departments - General Division) to provide funds for the maintenance and repair of Park equipment which must be in operating condition in order to prevent serious damage to city owned property and provide for the uninterrupted operation of the Park Department.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Paul N. Moore
Paul N. Moore
Secretary

1945

Page "A"

ABSENCE, LEAVE OF:

4 Mitchell J. T. - B228 Senior Clerk
23 Wilson, Lloyd E. - President, Park Commission
31 Duffy, Harry - O1 Chauffeur
64-188 Melluish, Earl F. - R130 Foreman, Recreation Activities
87 Baker, Norman A.-W208 Ass't. Head Animal Keeper
97 Barizon, Louis P. - 058 Gardener

13 Ackerman, Lloyd S. - Resignation

36-50 Aeroplane, Miniature, field requested

4 Alamo Square - Drainage Contract - Bids rejected
88 " " - Request for tennis nets

4 Alta Plaza - Drainage Contract - Bids Rejected

154 Alvord Lake, Proposed removal

AQUATIC PARK

30-187 Use of by Sea Scouts
38-50 Electrical power at roundhouse
88 Renewal of U. S. Government Lease W04-193-eng-4064
96 Board of Supervisors Resolution 4694, transferring jurisdiction of land to Park Department from the Public Utilities Commission
117 Harbor Day Celebration
159 Request from Schuman and Harris, Concessionaires, for permission to install awning and gas service at concession booth.
195-205 Inquiries re leasing building
198-214 Request from S. F. Museum of Science and Industry for permission to store ship models in the building.
216 Proposed Sewage Pumping Station

"B"

BALBOA PARK

37 Use of area by Campfire Girls
51-78-85 United States Navy Lease
138-169 Proposed Juvenile Detention Home Site (City Attorney's Opinion)

1 Baldwin, Carey N. - Reappointment as Director, San Francisco Zoological Gardens
180 " " " - Request for permission to visit eastern zoos. ($350.00 expense money allowed).

BAYVIEW PARK

41 Easter Services
64 Release of U. S.Government Lease W04-193-eng-1221

BEACH

68 Sand Removal
79-109-119 Dangers of swimming - to solicit aid of S.F.P.D.
137 Beach frontage acquisition
161 Request for permission to sketch portraits - denied

Page	"B" (Continued
	BEACH CHALET
41-168-205-217	Proposals to lease " " "
144	Restoration Survey - release by U.S.Government
117	Beardslee, Mary Tayor - Bequest Fund.
179	Bequest Funds Investment in Victory Bonds (Res.No.1187)
119	Bond Fund - 1931 Parks and Squares
179	Brayton Bequest - Opinion from City Attorney requested whether monies may be used for improvements to Park Presidio By-Pass.
22	Budget Items - Approved.
118	Budget - 1945-46 - Special Appropriations (Letter from Mayor Lapham).
	BUENA VISTA PARK
30	Request for new tennis nets
178	Civilian Defense Building - Offer of sale to Park Department. (Denied)
3	Bufano Statues - Allocation to Park Department by Board of Supervisors - Request for permission to display in Civic Center Plaza
	"C"
145	California Academy of Science - Proposed Post War Expansion
	Civic Center Plaza
3	U. S. Navy Educational Display
3	Bufano Statuary Display
187-194	Lavatory Facilities, Request for
	CLAIMS
22	Helen Roberts - $75.00
132	Mrs. Edythe Marks - $2,600.00
147-161	George E. Paulsen
169	Danny Arnone - $150.00 - Mrs. Danny Arnone - $150.00 Mrs. Max Jones and Baby - $300.00
177	Paint Damage, Kezar Stadium
72	Coit, Lillie H. - Plaque accepted.
	COIT TOWER
77	Maritime Day Observance
109	Suggested Flag Pole
119	Condition of Paintings
186	Parking Limit, Proposed by S.F.P.D.
216	Tower Optical Company - Installation of Binocular Viewing Machines
197	Coolbrith, Ina - Plaque approved.

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62	Dolores Street, Construction of Sewer in Center Parkway
118	Dougan, Lee - Proposal for renewal of golf driving range lease.
	Duboce Park
3	Rat Nuisance
15	Complaint in-re baseball playing
	"E"
	Equipment
21	Loam Contract
36-48	Station Wagon Damage
115	El Camino Del Mar - Test Boring - Approved
128	Elk Paddock - Sand Fill
199	Ellars, H. C. - Employment on six day week basis.
	"F"
23	Finn, Howard, Appointed Acting President of Park Commission
4	Fleishhacker, Herbert Bathhouse - Extension of time on contract for repair of sewage ejector sump pump (Adam Arras & Son)
30-71-105A	Fleishhacker, Herbert, Cafe - Leasing to Barton Harris and Solly Schuman (Res.1145)
160	Request to install iron grill work on doors. (Approved)
	Fleishhacker, Herbert, Playfield.
21-49	Plans for suggested storage shed. (W.P.B.Approved)
66	" " " " " Award of Contract (Res.No. 1111)
180	Land Purchase
	Fleishhacker, Herbert, Pool
48	Change in rates for Armed Forces
69-70-77	Swimming Meets
120-206	Storm Sewer, Unit No. 2 - Award of Contract (Res.No. 1203)
120	Sidewalk, Fence and Curb - Award of Contract (Res.No. 1150)
73	Fountain of the Whales, Suggested Location
22-78	Franklin, Benjamin - Proposed plaque for Washington Square.
	FUHRMAN BEQUEST
52-183-207	Oil Leases
214	Opinion requested in-re use of funds for beautification of Stow Lake

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41 Ghirardelli Note, Proposed Ordinance
45 " " Release Res.No. 1100
1 Girod, Julius L. - Reappointment as Superintendent of Parks
22,28 " " - Permission to visit Los Angeles to inspect ponies. (Report).

197 Gjoa, Restoration of

GOLDEN GATE PARK

207 Arguello entrance - proposed stairway (Bids rejected)
14-51 Golden Gate Park Band - Ralph Murray's budget recommendation
70 Concert - Empire Day
100 Agreement with Ralph Murray, Director
131-146 Use of soloists in connection with band concerts
161 Request for leave of absence by Ralph Murray, Director

Big Rec

2-96-158-183-215 Seating Facilities - Preliminary sketch presented
78 Request for concession stand at Big Rec

3 Burns, Robert Celebration

63 Buffalo Enclosure, repair to fence

37 Conservatory Valley, Floral Design for S. F. Peace Conference

23-28-36 Driveways, Rehabilitation - A.A.Tieslau, Engineer, Extension of Time - thirty days Work unsatisfactory

29 Emmett, Robert - Exercises
78 Flag Day Celebration
140 Folk Dance Festival

195 Hall of Flowers, Arboretum - Proposed
115 Hand ball courts - fire

[illegible]-108-137 Main Yard - Proposed Rehabilitation
21 Merry-go-round - proposed increase in fare
76 Oriental Tea Garden vandalism
76 Rhododendron Theft

68 Sharon Building, preliminary plans for modernization Louis Hobart, Architect

198-203-213-214 Sightseeing Train - proposed operation
64 United Peace Conference, proposed Redwood Grove
52 Yacht Club, Model - change of keys

GOLDEN GATE PARK STADIUM

13 Dog Training Contest - May 13, 1945
40 Restoration of south of stadium by U.S.Government (Lease No. W2972-eng-997)
82-128 Horse Show
109 Model Plane Meet.

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GOLDEN GATE PARK (Contd.)

99 Surfacing Paths - Main Drive - Award of Contract (Chas. L. Harney)

132 Tennis Tournament - City Championship

2 Water Works, Survey of Irrigation System
13 " " Installation of water main from Water Works to Main Drive - (Denied by W.P.B.)

- - -

118-129-136 Golf Driving Range - Sunset and Sloat Boulevards Agreement- Lee Dougan) (Res.No. 136)

146-213 Golf Policy - Military Personnel

146-173-188-196 Golf Tournament Policy

158 Golf Tournaments granted

62 Great Highway - Closing for construction

216 Great Highway - and Sloat Boulevard - Completion of Street Lighting

"H"

10 Haas, Edw. T. - Appointment as Commissioner

195 Hall of Flowers - Arboretum - Request for

2-15-31 Harding Park - Seal Coat Parking Area Extension of Time - A. A. Tieslau & Son

2 Harding Park - Golf Professional Statement
106 " " Golf Professional Agreement Ted Robbins (Res.No. 1138)

22-217 Huntington Park, Request for Improvements.

"I"

21-37 Inservice Training

31-38-185 Insurance - Proposed Renewal

"J"

109-117-131-145-158 Jefferson Square - Fire Department Radio Tower Proposed

73 Junipero Serra Boulevard - Improvements Requested

"K"

188 Kezar Pavilion - High School Basketball practice
189 " " - Basketball schedule approved

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KEZAR STADIUM

13 East-West Game - Payment of $500 service charge
13 " " " - Request for reservation 1/1/46
14-28 May Day Celebration
37-62
29 Drainage System
59 Cavalcade of the Golden West Rodeo
69 Steel Rolling Door - Denied by W.P.B.
70 S. F.School Safety Patrol - Annual Review
70 War Mothers and Wives - Photograph Assemby
86 Track and Field Meet
94-110-121
123-128-154 Painting of Seats - (Res.No. 1151)(Res. No. 1152)
165 (Res.No. 1173)
118-130-
140-145 Professional Football
130 Football Agreements
131 Irish Setter Club - Use of
140 Italian American Soccer Game - denied
177-199 Paint Damage Claims
186 Fourth Air Force - Fleet City Game, Proposed
187 Victory Bond Football Game
187-206 Fleet City Football Agreement
192 S. F. Clippers Professional Football Team - Cancellation of game
198 High School All-Star Game (Denied)

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15 Lafayette Square - Baseball playing prohibited
160 " " - Request for tennis nets.

110 Land's End - U. S. Government Lease - Supplemental No. W868-eng-5229 - 13.23 acres

LINCOLN PARK

13 Golf Professional Income Statement
19-20 Military Installations
22 Complaint in-re broken windows from golf balls in adjacent property.
29 Tool Shed Construction - denied by W.P.B.
37 Seventh Tee - Suggested Changes
86 Golf professional rental
96 Junior Golf Championship Tournament sponsored by S. F. Call Bulletin
107 Golf Professional Agreement - Ray de Haven (Res.1139)
129 Hole-In-One Tournament
158 Installation of pressure pump unit
159 No-Fog Experimentation at Mile Rock
195 Request that statue of Lincoln be erected. (Denied).

21 Loam Contract.

"M"

99 Marina Park - Repairs to Driveway - Award of Contract (Chas. L. Harney) Res.No. 1135
133 Marina Park - Release of Government Lease W04-193-eng-5869
194 Marina Park - Request that area be developed.

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179 Marx Bequest - Opinion request to determine whether monies can be used for beautification of Stow Lake and Boat House.

14-19-28
29-37-48- May Day Celebration - to be held at Kezar Stadium.
62

4 McCoppin Square - proposed recreation supervision
50 " " - May Day festival - use of may poles

2 McLaren Rhododendron Dell - Formal Entrance

McLAREN PARK

30 Condition of Intersection and W.P.A. Building
33-88-
169-199- Land Purchases
207

31 U. S. Government Lease W868-eng-5239
39 Proposed Naval Hospital
40-133 Restoration of U. S. Government Lease No. 368-eng-5241
49-58-
110 Request for construction of sidewalk
217 Request for supervised playground

4 Mitchell, J. T. B-228 Senior Clerk - Lease of Absence

11 Mobbs, Byron G. - Reappointment to Commission

1 Moore, Paul N. - Reappointment as Secretary to Park Commission

37 Mount Davidson Easter Services
205-213 " " Cross - Lighting for Christmas holidays granted

100 Murray, Ralph, Director, Golden Gate Park Band Agreement - (Resolution No. 1137)

"N"

159 No-Fog Experimentation - Lincoln Park - Mile Rock

"O"

138 Opinion from City Attorney - Proposed Juvenile Detention Home Site, Balboa Park
214 Opinion from City Attorney - Use of Fuhrman Bequest funds for beautification of Stow Lake
31-155 Opinion from City Attorney - Disposition of Sharp Park Camp Buildings

"P"

13 Palace of Fine Arts, Report on past expenditures for maintenance and repairs

36 Palace of Fine Arts Lagoon, request for cleaning

68 Palace of the Legion of Honor, repaving paths

38
132-161 Park-Presidio By-Pass, Installation of Irrigation Unit
" " " Award of contract - Associated Engineers - (Res.No. 1134)

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119	Parks and Squares, 1931 Bond Fund - $2,159.58
3	Perry, Warren C., Architect, Stow Lake Boat House
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2-14-48	Disability Pensions
5-6	Proposed changes in 1945-46 budget
21-3[illegible]-58	In-Service Training
41	Survey by Civil Service Commission re wages of operator of crane and derrick truck
79-87	Request of Jas. J. Lappin #106 Rides Attendant for Re-instatement
80	Request of Cecil John Cotton for reclassification to Animal Trainer
160	Salary reclassification
199	H. C. Ellars placed on six day week
89	Point Lobos, U. S. Government Lease TCG28939
1	Policy re-affirmed by President Lloyd E. Wilson
197-204	Polo Schedule - proposed
178	Portsmouth Plaza, Request for permission to hold political rallies
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7	#1078 - Payments
7	#1079 - Work Orders
8	#1080 - Allotments and Transfers
8	#1081 - Approval of personnel appointments by Superintendent
9	#1082 - Allotments and Transfers
16	#1083 - Appropriating funds to pay wages for one 0152 Engineer of Hoisting and Portable Engines
17	#1084 - Payments
17	#1085 - Work Order
18	#1086 - Allotments
25	#1087 - Payments
25	#1088 - Approval of personnel appointments by Superintendent
26	#1089 - Transfers
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27	#1091 - Allotments
34	#1092 - Work Orders
34	#1093 - Payments
35	#1094 Allotments and Transfers
43	#1095 - Work Orders
44	#1096 - Payments
44	#1097 - Allotment
45	#1098 Purchase of Equipment from Strybing Bequest Fund
45	#1099 - Approval of personnel appointments by Superintendent
45	#1100 - Release of Ghirardelli Note
54	#1101 - Payments
55	#1102 - Transfer of funds for temporary employment
55	#1103 - Purchase of Equipment
56	#1104 - Payment
56	#1105 - Harding Park Golf Professional - increase in rent

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56 #1106 - Lincoln Park Golf Professional - increase in rent
57 #1107 - Sharp Park Golf Professional - increase in rent
65 #1108 - Order for Service or Work
66 #1109 - Payments
66 #1110 - Allotment
67 #1111 - Award of Contract - Storage Shed - Herbert Fleishhacker Playfield (William Martin - Contractor)
74 #1112 - Transfers and Allotments
74 #1113 - Work Orders
75 #1114 - Ralph Murray Agreement
75 #1115 - Requested Ordinance for payment of industrial accident benefits
80 #1116 - Payments
81 #1117 - Allotment and Transfers
82 #1118 - Work Orders
82 #1119 - Requested Ordinance to provide funds for repairs to equipment
83 #1120 - Approval of personnel appointments by Superintendent
89 #1121 - Allotments and Transfers
90 #1122 - Purchase of Equipment
90 #1123 - Hold over of funds for next fiscal year
92 #1124 - Work Orders
92 #1125 - Strybing Bequest - Purchase of Plants
101 #1126 - Credit Modification - Ralph Murray contract
101 #1127 - Payments
102 #1128 - Allotments and Transfers
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103 #1130 - Request for Ordinance appropriating additional funds for compensation one Chauffeur
104 #1131 - Order for Service or Work
104 #1132 - Transfer and Allotments
105 #1133 - Approval of personnel appointments by Superintendent
98 #1134 - Award of Contract - Park Presidio Drive - Install Irrigation System
99 #1135 - Award of Contract - Marina Park - Repairs to Driveway
100 #1136 - Award of Contract - Golden Gate Park - Surfacing Paths, Main Drive
100 #1137 - Ralph Murray - Golden Gate Park Band - Agreement
106 #1138 - Ted Robbins - Golf Professional - Harding Park - Agreement
107 #1139 - Ray de Haven - Golf Professional - Lincoln Park - Agreement
107 #1140 - Harold Sampson - Golf Professional - Sharp Park - Agreement
112 #1141 - Order for Service or Work
112 #1142 - Work Order
113 #1143 - Transfers and Allotments
114 #1144 - Kezar Stadium concession agreement - Pacific Catering Co. (Rescinding Res. No. 1011)
105-A #1145 - Agreement - Schuman and Harris - Fleishhacker Cafe
103 #1146 - Payments
104 #1147 - Allotments
104 #1148 - Purchase of Equipment
105 #1149 - Work Order
100 #1150 - Award of Contract - Herbert Fleishhacker Pool, Sidewalk, Fence and Curb (DeLuca & Sons)

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123 #1151 - Transfer of funds for painting Kezar Stadium
126 #1152 - Award of Contract - Painting Kezar Stadium (W. G.Thompson)
127 #1153 - Allotment
134 #1153-A Approval of personnel appointments by Superintendent
134 #1154 - Payments
135 #1155 - Allotments
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135 #1157 - Transfer of funds for payment Surveyor's Field Assistant
136 #1158 - Lee Dougan - Golf Driving Range Agreement
143 #1159 - Payments
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150 #1161 - Payments
150 #1162 - Work Orders
151 #1163 - Allotment
152 #1164 - Transfer of Funds - Compensation Ol Chauffeur
152 #1165 - " " " " " "
153 #1166 - Purchase of Equipment
162 #1167 - Approval of personnel appointments by Superintendent
162 #1168 - Work Orders
163 #1169 - Allotments and Transfers
163 #1170 - Transfer of Funds
164 #1171 - Purchase of Equipment
164 #1172 - Payment
165 #1173 - Modification of Kezar Stadium Painting contract
170 #1174 - Payments
171 #1175 - Allotments
171 #1176 - Transfer of Funds
172 #1177 - Requested Ordinance for Transfer of Funds
172 #1178 - Work Order against Fuhrman Bequest
173 #1179 - Modification of Contract - W. G. Thompson - Kezar Painting
173 #1180 - Transfer of funds - Car Mileage Allowance
173 #1181 - Purchase of Equipment
181 #1182 - Allotments
181 #1183 - Work Orders
182 #1184 - Purchase of Equipment
182 #1185 - Transfer of Funds
183 #1186 - " " "
179 #1186 - Bequest Funds invested in Victory Bonds
190 #1188 - Payments
190 #1189 - Transfer of Funds
191 #1190 - Allotments
191 #1191 - Transfer of Funds
200 #1192 - Payments
200 #1193 - Order for Service or Work
201 #1194 - Transfer of Funds
202 #1195 - " " "
202 #1196 - " " "
203 #1197 - Approval of personnel appointments by Superintendent
208 #1198 - Payments
209 #1199 - Work Orders
210 #1200 - Transfer of Funds
211 #1201 - Allotments
211 #1202 - Transfer of Funds
206 #1203 - Award of Contract - Storm Sewer - Herbert Fleishhacker Pool (Arthur Wallgren)
217 #1204 - Work Order
218 #1205 - Order for Service or Work
218 #1206 - Transfer of funds
219 #1207 - Allotment

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159-187	Rifle Range, Request for
21-52	Rivera-Palou Cross, Request that it be installed in Sutro Heights - Denied
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41	S. F. Civil Service Commission - Survey re wages of Operator of Crane and Derrick
37-58-70-118	S. F. Peace Conference - Floral Decorations requested
118	S. F. Mayor - Letter re special appropriations in budget
	S. F. BOARD OF SUPERVISORS
3	Allocation of Bufano Statues to Park Department
97	Transfer of land from Public Utilities Commission at Aquatic Park
	Notices of Final Passage
15	Bill 3226 - Ordinance 3060 - Providing funds for additional employments
24	Bill 3267 - Ordinance 3097 - Professional golfers at Municipal Golf Courses
24	Bill 3296 - Ordinance 3105 - Appropriating funds for repairs to Park Department equipment
53	Bill No. 3304 - Ordinance 3149 - Adding new employment - Engineering of Hoisting and Portable Engines
53	Bill No. 3333 - Ordinance 3153 - Providing funds for above employment
110	Bill 3473 - Ordinance 3279 - Appropriating funds for payment of industrial accident benefits to employees
142	Bill No. 3529 - Ordinance No. 3349 - Change of classification of 01 Chauffeur
147	Bill No. 3568 - Ordinance No. 3372 - Harding Park Golf Professional Agreement
148	Bill No. 3566, Ord. 3370 - Sharp Park Golf Professional Agreement
148	Bill 3567 - Ordinance 3371 - Lincoln Park Golf Professional Agreement
149	Bill 3569 - Ordinance 3373 - Herbert Fleishhacker Pool Cafe - Schuman - Harris Agreement
141	Bill 3559 - Ordinance 3364 - Appropriating funds for compensation of 01 Chauffeur
63-70	San Francisco, U. S. S. Cruiser, request for portion to be made into a memorial plaque
	SAN FRANCISCO ZOOLOGICAL GARDENS
4	Refrigerating Plant, Addenda to contract
12-21-29-45-58-76-84-94-115-116	Reports concerning animals (deaths, births, tests,etc.)
12-123-144-168-185	Exchange of Animals
12-21	Adjustment of Purchase Order for Spider Monkeys.
22	Rat Infestation
37	Repairs to Paths

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14 Schonwetter, Mrs. Henry, in-re alleged injury to her husband, a former park employee
30 Sea Scouts, use of Aquatic Park

29 Sharp, Honora - Bequest - Treasury Bonds

SHARP PARK

6-140-145 Camp Buildings
154-155-
184-197
6-13-31 " " , Opinion requested from City Attorney in-re disposal
4 Clubhouse painting contract - request for extension of time by J. Wm. Sorensen
107 Golf Professional Agreement - Harold Sampson (Res.No. 1140)
2 Golf Professional Statement

Golf Tournaments
188 Hunters Point Drydock Employees
62 Industrial Division (denied)
39 Twelfth Naval District
176 Union Printers Golf Tournament

108 Renewal of Water Service Agreement

198-205
213-214 Sightseeing Train, Golden Gate Park - proposal
86 Spanish War Monument, request that it be cleaned
186, 194 ST. MARY'S SQUARE, proposed garage
86, 94 proposed sale of property (Quincy and California Streets)
63, 70,
85 S.F.Museum of Art Exhibit (cancellation)

168-177 St. Francis Yacht Club - Renewal of Lease

STOW LAKE
3-14-51- Boat House - Proposed Construction - Designation of
56-128- Warren C. Perry, Architect -
195 Payment to architect
109 Use of private boats

45-92 Strybing Bequest purchase (Res.No. 1098) (Res.No.1125)

59 Supervised Recreation proposals
21-52 Sutro Heights - proposed Rivera-Palou Cross (denied)

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72 Telegraph Hill, request for development
216 Tower Optical Company - Installation of Binocular Viewing Machines, Coit Tower
61-84-
204-213 Tree Planting Program

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UNION SQUARE
95 Captive Balloon, request to display by U.S.Army Engineers (denied)
177-184 Christmas Decorations
51 Holy Week Services, sponsored by Salvation Army

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UNION SQUARE (Contd.)
68 Rhododendron Display
131 Safety Flag Display - sponsored by S. F. Junior Chamber of Commerce
50 Request for separate woman's area.
63 Salvation Army request to hold services (denied)
63-68 Seventh War Loan Rally

63 United Peace Conference - Proposed Redwood Grove

UNITED STATES GOVERNMENT

64-89 Permits to use Alamo Square, Alta Plaza and Jefferson Square
88 Renewal of following leases covering use of Aquatic Park:
W04-193-eng-4064 - W868-eng-5235
52-78-85 Balboa Park, U.S. Navy Lease
64 Bayview Park - Release of lease W04-193-eng-1221
144 Beach Chalet - Restoration Survey
95 Civic Center, request to display captive balloon - granted
110 Land's End - Supplemental Lease W868-eng-5229
19-20 Lincoln Park, Military Installation
31 McLaren Park - Lease #868-eng-5239
39 McLaren Park - proposed Navy Hospital
88 Pt. Lobos - Lease Tcg 28939
54 Yacht Harbor - Lease W04-193-eng-5598 - Berth 44
33-98 " " Berth #7 (U.S.Navy)

Releases of Leases - Miscellaneous

133 Alamo Square - W04-193-eng-5711
" Alta Plaza - W04-193-eng-5712
" Marina Park - W04-193-eng-5869
" McLaren Park - W868-eng-5241 (Restoration)
" Old Stadium - W2972-eng-997
140 Sharp Park - Notice of vacating of premises by Immigration Service - U. S. Department of Justice

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137-154 Vandalism
30 Vicente Park - Pine Beetle Infestation
141-161-167 Victory Gardens - discontinuance

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WASHINGTON SQUARE

22-78-216 Proposed Benjamin Franklin plaque
41-72 Improvements requested (denied)
131 Fifth annual Vintage Festival
160 " " " " (postponed)
178 Request for permission to hold political rallies
178 Request for fenced area (denied)

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YACHT HARBOR

6-65-97	Cancellation of Mooring Licenses
111-133-169-208	" " " " Policy Adopted
7-16-25-	Mooring licenses approved
33-41-54-	" " "
65-73-80-	" " "
89-98-111-	" " "
133-149-162-	" " "
170-180-189-	" " "
200-208-217	" " "
15	Complaint in-re convenience station
33-98	U.S.Navy Lease - Berth #7
54	U.S.Government Lease - Berth 44 - W04-193-eng-5598
64-207	Transfer of delinquent accounts covering mooring licenses
86	Request for mooring space for Sailing Ship "Pacific Queen" (denied)
97-120-176	Replacement of Piles - Call for bids
31	Extension of Time - 37 Days, M. H. Lynch - Completion of SeaWall
160-176-188-205	Request for gas service station and marine service and supply base
168-177	St. Francis Yacht Club - Renewal of Lease
180	Land Purchases
195-205-215	Improvements requested.

San Francisco, California
January 12, 1945

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 11, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Lloyd S. Ackerman
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of December 28, 1944, were duly adopted.

Election of President:

President Wilson declared that the first order of business would be the election of a President of the Board for the ensuing calendar year. Commissioner Mobbs was appointed acting chairman.

Commissioner Lloyd E. Wilson was nominated for the office, the nomination was seconded, and on motion duly made, seconded and unanimously passed the nominations were closed. Chairman Mobbs then declared that Commissioner Wilson had been reelected President of the Board of Park Commissioners. Thereupon President Wilson assumed the duties of office.

Appointment of Supt. Director of Zoo and Secretary:

On motion duly made, seconded and unanimously passed the following officers were reappointed:

Julius L. Girod, Superintendent of Parks
Carey N. Baldwin, Director of S.F. Zoological Gardens
Paul N. Moore, Secretary

Board Policy Reaffirmed:

President Wilson then addressed the members of the staff and reaffirmed that the Commission would adhere to

the principle of acting as a policy-making body and again stressed the importance of the staff working together for the common good of the entire Park System.

G.G.Park-Big Rec Seating Facilities:

Superintendent Girod presented two preliminary sketches for lawn slope construction in the "Big Rec" area for the purpose of affording seating facilities.

After study and discussion the Board directed the Superintendent to prepare sketches for bleacher seats, together with preliminary estimate of costs.

Personnel - Re Disability Pensions to Certain Employees:

Superintendent Girod reported that meetings had been held with several employees who were deemed to be incapacitated with the view of voluntarily transferring to lighter duties, or of applying for disability pensions.

Superintendent Girod further reported on the following:

Harding Park-Report re Parking Area:

(1) Work on paving of Harding Park parking area had progressed to the point of being ready for seal coat.

Rhododendron Dell-Planting:

(2) Planting on the formal entrance to the John McLaren Rhododendron Dell had commenced.

Water Works Area:Permission to Select Engr for Submission to Brd re Irrigation System:

The Board authorized the Superintendent to submit suggestion for services of an engineer to study the irrigation system at the old Water Works area and plan improvement thereof, the selection of the engineer and cost estimate to be submitted to the Board for approval.

Harding & Sharp Park Golf Course Statements for 1944:

The Secretary reported that business statements covering the year 1944 had been received from golf professionals Harold Sampson and Ted Robbins respectively.

The following communications and letters of appreciation were read and ordered filed:

Brd of Spvrs Res.#4393, Allocating Bufano Sculptures to Park:

Board of Supervisors Resolution No. 4393, allocating certain Bufano sculptures to the Park Department.

Stow Lake-Architect for Boat House:

Communication from Warren C. Perry re designation as Architect for Stow Lake Boat House.

Letter of thanks from Supervisor Chester MacPhee re Christmas party.

Letter of thanks from Kathleen Dolen re Christmas party.

Letter of appreciation from the Hubner family.

Civic Center-Permission to U.S.Navy to Hold Educational Exhibit, Apr.& May,1945:

The request of Mr. Walter G. Swanson that the Board grant permission to the United States Navy, Bureau of Aeronautics, Special Devices Division, to hold educational exhibit in the plaza of the Civic Center during April and May 1945 was granted when and if the naval authorities decide to hold the show, subject to adequate public liability insurance being furnished and assurance of restoration of the area.

Civic Center-Permission to Continue Bufano Exhibit until Feb.1,1945:

The Board granted the request of Chief Administrative Officer, Thomas A. Brooks, to allow the Bufano statuary to remain in the Civic Center until February 1, 1945.

Duboce Park-Rat Infestation:

The communication from Chief Administrative Officer Thomas A. Brooks setting forth recommendations of the Department of Public Health in minimizing rat nuisance at Duboce Park was referred to the Superintendent for attention.

Celebrations-Daughters of Scotia,Jan. 28,1945,G.G. Park:

On motion duly made, seconded and unanimously passed the Board granted permission to Blue Bell Lodge No.172, Daughters of Scotia, to hold their annual service commemorating the birth of Robert Burns, in Golden Gate Park, on January 28, 1945.

McCoppin Sq.-Recreation Supervision: The communication from the Parkside Parent-Teachers' Association re recreation supervision at McCoppin Square was referred to the Superintendent.

Military Leave of Absence, J.T.Mitchell: The request of J. T. Mitchell, B228 Senior Clerk, for a military leave of absence to serve in the Armed Forces of the United States was approved effective January 10, 1945, in accordance with the ordinance governing such leaves for city employees.

S.F.Zoo-Refrigeration Plant-Addenda to Contract: Upon recommendation of the Superintendent, and on motion duly made, seconded and unanimously passed the Board approved the Addenda to the refrigeration plant contract, at the S. F. Zoological Gardens, with Cyclops Iron Works. The cost of the extra work not to exceed the sum of $224.02. The improvements incorporated in the Addenda conform to the suggestion of Howes & Whitaker, Refrigerator Engineers.

Extensions of Time-Arras & Son, Fleish. Bathhouse; J.W.Sorensen, Painting Sharp Park Clubhouse: On motion duly made, seconded and unanimously passed the Board granted the following extensions of time for completion of contracts:

Adam Arras & Son - six weeks from December 10, 1944, for completion of Repair of Sewage Ejector Sump Pumps at H. F. Bathhouse.

J. William Sorensen, 23 calendar days for completion of painting of Sharp Park Clubhouse.

Bids -Alta Plaza & Alamo Squares-Installation of Drainage Units: The Secretary submitted the following bids for the Installation of Drainage Units at Alta Plaza and Alamo Squares:

Bidder	Lump Sum "A"	Alter. Units 1, 2 & 3 "B"	Alter. Units #4 "C"
Wellnitz & DeNarde	$ 2742.00	2411.20	331.60
A.A.Tieslau & Son	4185.00	3600.00	585.00

The bids were rejected due to lack of sufficient funds in the Special appropriation.

Personnel-Changes in Designation, Classification and Hours:

Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed the Board resolved to submit the following personnel changes required in the 1945-46 Budget to the Civil Service Commission for proper designation, classification and approval:

NEW EMPLOYMENTS REQUESTED:

1 Operator of Road Roller (Sec.15)

1 Electrician - (Sec.15)

1 Watchman (6 days) General Division (Sec.14)

1 C 102 Janitress (5½ days) - 10 months (Sec.14d) for Fleishhacker Swimming Pool

1 0166.1 Junior Operating Engineer (5 day week) Sec.14.1 -Item 30 - for Water Works and Windmills

CHANGE OF CLASSIFICATION REQUESTED:

1 Head Life Guard Watchman (6 days) instead of one R 111 Life Guard Watchman (Sec.14c -Item 11)

POSITIONS TO BE RESTORED:*

1 F 604 Surveyor's Field Assistant (Leslie Noonan on Military Leave)

1 F 610 Chief of Party (Cornelius Lynch on Military Leave)

5 0 58 Gardeners - General Division (Sec.14.1-Item 21.1)

5 0 58 Gardeners - Recreational Division (Sec.14c - Item 5.1)

(* - no funds were provided for these employments in 1944-45 Budget)

CHANGES IN HOURS REQUESTED:

1 0 60 Sub-Foreman Gardener to 6 days per week (Sec.14.1-Item 23) (Conservatory) (Alexander Grant)

CHANGES IN HOURS REQUESTED (Cont'd)

1 O 80 Nurseryman (Sec.14.1-Item 29) to 6 days per week
(Nursery) (Shelby Cummings)

1 C 104 Janitor (Sec.14 - Item 13) to 5½ days per week
(H. Muzzy - Janitor - Park Lodge)

1 B 103 Cashier (Sec.14 - Item 5) to 5½ days per week
(Claude Pistole)

1 0168.1 Operating Engineer to 6 days per week (Sec. 14.1 - Item 31)
(Fred Carl - Water Works)

1 0166.1 Junior Operating Engineer to 5½ days per week (Sec.14.1 - Item 30) (Charles Kamp- Water Works)

1 0166.1 Junior Operating Engineer from 6 days to 5 days per week (Sec.14.1 - Item 30) (John Comiskey - Sewage Plant)

1 O 58 Gardener (Sec.14c - Item 5) to 6 days per week for 6 months (S. Cali)

Yacht Harbor - Cancellation of Mooring License (L.W. Brown, Berth 68):

Upon recommendation of Mr. Joseph R. Hickey, Director of Recreational Activities, the mooring license of Mr. Louis W. Brown, Berth 68, Yacht Harbor, was cancelled, effective February 1, 1945.

Yacht Harbor - Future Policy Re Cancellation of Mooring Licenses:

On motion duly made, seconded and unanimously passed it was resolved that notice of intended revocation of licenses at Yacht Harbor be given to the holders thereof, and that such notice be in the form of a letter, reading substantially as follows:

> You will please be advised that at the regular meeting of the Board of Park Commissioners to be held at McLaren Lodge, Fell and Stanyan Streets, San Francisco, at 4:00 P.M. on _____, _____ _____, 19__, the Board will approve the recommendation of the Director of Recreational Activities that your mooring license at Berth _____, Yacht Harbor, be revoked unless you appear at said place and time and show good cause, if any, you have, why said action should not be taken.

Mooring Licenses, Yacht Harbor: The following applications for mooring licenses, Yacht Harbor, were approved:

Name of Applicant	Berth No.	Name of Boat
P. F. Sabatini	61	Sabatini
Robert L. Block	Temp.	Alibi

On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1078-Payments:

RESOLUTION NO. 1078

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Concerts - December 1944, 6 @ $387.90		$2327.40
Liability Insurance - October 1 to December 31, 1944		16.87
		2344.27

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - December 1944

Fleishhacker Playfield	$120.39	
Children's Quarters	24.43	144.82

Res. No. 1079 - Work Orders:

RESOLUTION NO. 1079

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
142	Purchasing Department (Shop No, 1)	Overhaul Locomotive at Fleishhacker Playfield	$500.00

Res.No.1080-Allotments & Transfers:

RESOLUTION NO.1080

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
412.900.03	Services of Other Departments Commissary Division	$ 450.00
412.111.04	Allowance for Overtime Recreational Division	958.00

TRANSFERS

From: Appropriation	To: Appropriation	
412.110.01 Permanent Salaries General Division	412.126.01 Salaries, Military Leave	383.50

Res.No.1081-Dec.Report re non-civil service,temp.appts & removals:

RESOLUTION NO.1081

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of DECEMBER, 1944, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the

Controller and the Civil Service Commission.

Res. No. 1082-
Allotments
& Transfers:

RESOLUTION NO. 1082

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
412.500.52	Refrigerator Unit - San Francisco Zoo	$ 125.55

TRANSFERS

From: Appropriation	To: Appropriation	
412.300.02 Materials & Supplies Zoo Division	412.500.52 Refrigerator Unit San Francisco Zoo	$98.47

Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
January 24, 1945

Special Meeting:

A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Tuesday, January 23, 1945, at 7:00 P.M. for the purpose of discussing and planning the 1945-46 budget with the members of the staff.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Byron G. Mobbs

Appointments of Commissioners Haas and Mobbs:

The Secretary present certificates from His Honor, the Mayor, certifying to the appointment of Mr. Edward T. Haas and to the reappointment of Commissioner Byron G. Mobbs as members of the Board of Park Commissioners for a four year period commencing January 15, 1945, viz:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of EDWARD THOMPSON HAAS

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1947 from and after the 15th day of January, 1945.

"vice Lloyd S. Ackerman - resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1945.

"ATTEST (SGD) R. D. LAPHAM
" Mayor

" (Sgd) T. R. LETTS
(SEAL) " Excutive Secretary to the Mayor. "

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of BYRON G.MOBBS

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January, 1945.

"vice himself - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January,1945.

" (SGD) R. D. LAPHAM
" Mayor

" ATTEST

" (Sgd) T.R.LETTS
(SEAL) " Executive Secretary to the Mayor "

Commissioners Haas and Mobbs were congratulated upon their appointments and Commissioner Haas was introduced to the members of the staff.

Discussion of 1945-46 Budget: The Board then entered into a full discussion and study of the 1945-46 Budget, with the members of the staff.

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 10:30 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
January 26, 1945

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, January 25, 1945, at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting of January 11, 1945, were duly adopted.

Inspection Tour by the Board:

The entire Board of Park Commissioners on this day inspected H. F. Pool area for the purpose of determining priority on several budget items and subsequently inspected " The Whale Fountain", and later visited the entrance of the John McLaren Memorial Rhododendron Dell, and observed the work being done.

Request for Shrubs for Planting on 23rd Avenue:

The request of the residents on 23rd Avenue between Fulton and Cabrillo Streets for donation of shrubs to be planted on the center strip was referred to the Superintendent.

S. F. Zoo - Exchange of Animals:

On motion duly made, seconded and unanimously passed the Board approved the recommendation of Mr. Carey N. Baldwin to trade to Mr. Louis Goebels one female leopard for one of our young male tigers.

S.F. Zoo- Re Purchase of Spider Monkeys:

On motion duly made, seconded and unanimously passed the Board authorized the Superintendent to obtain permission of the Purchaser of Supplies to adjust the number of spider monkeys on Purchase Order No. 7667 set

up with Mr. Ansel Robinson.

G.G.Park Polo Grounds-Dog Contest May 13,1945:

The request of the San Francisco Dog Training Club to hold contest in the Polo Grounds, Golden Gate Park, on Sunday, May 13,1945, was granted.

Pal. of Fine Arts-Report re Expenditures for Maintenance and Repair:

The Superintendent rendered a report on past expenditures for maintenance and repair of the Palace of Fine Arts, and the Board directed that an investigation be made and the cost of restoration of any unsafe condition be compiled for the purpose of determining future policy with respect to said Palace of Fine Arts.

Sharp Park Camp Bldgs - Opinion Requested from City Attorney:

The Secretary was instructed to obtain an opinion from the City Attorney as to the ownership of the camp buildings at Sharp Park.

Misc.Projects Not Included in Budget for 1945-46 a/c Conditions and Priorities:

The Superintendent submitted a list of future projects which had not been incorporated in the budget requests because of existing conditions and inability to obtain the necessary priorities.

The Secretary reported on the following:

G.G.Park Water Main,Water Works -WPB Approval Denied:

That W.P.B. had denied priority application for installation of water main from the Water Works to the Main Drive, Golden Gate Park;

Kezar Stadium-East vs.West Game,Jan.1,1945 & Request for Reservation Jan.1,1946:

That the $500.00 service charge had been received from Islam Temple covering East-West game January 1,1945, and that the Shrine had requested reservation of Kezar Stadium January 1,1946.

1944 Financial Statement-Lincoln Park Golf Professional:

That the 1944 income statement had been received from Mr. Ray DeHaven, Lincoln Park Golf Professional.

The following communications and letters of appreciation were read and ordered filed:

Expression of former Commissioner Lloyd S.Ackerman re resignation from Park Board.

Letter of appreciation from Letterman General

Hospital re performance given by Homer Snow and the trained seal "Flipper".

Personnel-Henry Schonwetter:

Communication from Mrs. Henry Schonwetter re alleged injury to her husband, a former Park employee.

May Day - Selection of May Queen:

Communication from His Honor, Mayor Roger D. Lapham, wherein selection of May Queen was referred to the Park Commission.

May Day Festival - May 1, 1945:

On motion duly made, seconded and unanimously passed it was determined that the May Day festival be held in Kezar Stadium, and the Board directed that plans be prepared and submitted for approval.

Personnel - Policy of Brd re Retirement of Disabled Park Employees:

The Board considered the communication from the S. F. Municipal Civil Service Association relative to the retirement of employees with disabilities.

On motion duly made, seconded and unanimously passed the following policy was adopted:

> "It is the policy of the Board of Park Commissioners to refer to the Retirement Board, all cases which in the opinion of the Commission are proper cases for consideration by the Retirement Board."

G.G.Park Band-Request of Ralph Murray,Director,Park Band, re Program Improvements:

Mr. Ralph Murray, Director of the Golden Gate Park Band, appeared before the Board in behalf of the 1945-46 budget item for concerts, and suggested several program improvements.

On motion duly made, seconded and unanimously passed the Board approved the recommendations in substance and directed the Secretary to incorporate items in the budget accordingly.

Stow Lake Boat House-Authoriz. to Execute Contract with W.C. Perry,Architect:

On motion duly made, seconded and unanimously passed the Board authorized the Secretary to execute the agreement with Architect Warren C. Perry. re Stow Lake

Boat House plans and specifications.

Parks & Squares, Misc.-Re Banning of Baseball Playing in Lafayette Square:

The communication from Mrs. Rodney R. Beard, 2437 Washington Street re baseball playing in Washington-Laguna corner of Lafayette Square was considered. The Secretary was directed to inform communicant that the rules and regulations of the Park Department do not permit baseball playing in this area.

Parks & Squares, Misc.-Complaint re Baseball Playing in Duboce Park:

The complaint of Mrs. Alice A. Cammack, 44 Potomac Street, protesting baseball playing in Duboce Square was referred to the Chief of Police.

Yacht Harbor-Complaint re Conv. Station:

With respect to the complaint of Martha Hirtz, 1900 Beach Street, re convenience station at Yacht Harbor, the Board directed the Secretary to advise her to the effect that convenience stations are not intended for the use referred to by her in her communication.

Harding Park: Exten. of Time, A.A. Tieslau & Son, for Completion of Parking Lot:

On motion duly made, seconded and unanimously passed the Board ratified an extension of time to January 20, 1945, to A. A. Tieslau & Son, for completion of parking lot at Harding Park.

The following Notice of Final Passage was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No. 3226, Ord. No. 3060 (Series 1939) Approp. $5,000. for Addtl. Temp. Employments Commissary Div:

" NOTICE OF FINAL PASSAGE

" Bill No. 3226 Ordinance No. 3060
" (Series of 1939)

"APPROPRIATING THE SUM OF $5,000. OUT OF THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 412.199.00, TO PROVIDE FUNDS FOR ADDITIONAL TEMPORARY EMPLOYMENTS REQUIRED FOR THE PROPER CONDUCT AND UNINTERRUPTED OPERATION OF THE PARK DEPARTMENT COMMISSARY UNITS.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Dec. 26, 1944.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan.

" Absent: Supervisor Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

" Approved, San Francisco, Dec.28,1944.

"

R. D. LAPHAM, Mayor "

Yacht Harbor Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
J. C. Tankersley	36	Georgiana
Alfred J. Bacchi	187	
Walter T. Claudius	Temp.	Antares
R. S. Flowerman	"	Emaneff II
Alper Garren	"	
Bernard S. Greiff	"	Idol Hours
Marvin G. McAlister	"	
Frank S. Wilson & Mark O. Kasanin	"	Mickey

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res. No. 1083- Prop. Ord. Approp. Funds Employment 0152 Engr of Hoisting & Portable Engines:

RESOLUTION NO. 1083

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating the funds required to pay the wages

of one 0152 Engineer of Hoisting and Portable Engines at $13.00 per day, a new employment created by action of the Civil Service Commission; the funds required to be provided by the transfer of $1,118.00 to Appropriation 412.130.01 Wages - Operating - General Division from Appropriation 412.199.00 Park Fund Compensation Reserve.

Res. No. 1084 - Payments:

RESOLUTION NO. 1084

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ADAM ARRAS & SON

Repair of Sewage Ejector Sump at the Fleishhacker Bath House	$ 800.00

J. WM. SORENSON

First Payment - Painting Work at Sharp Park Club House	882.00

Res. No. 1085 - Work Order :

RESOLUTION NO. 1085

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
143	Purchasing Dept. Shop No.1	Miscellaneous services, blacksmithing, automotive repairs, etc., January-February-March, 1945 Additional	$ 1,600.00

Res. No.1086 - Allotment:

RESOLUTION NO.1086

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following allotment:

ALLOTMENT

Appropriation

412.500.81	Construct Combination Convenience Station(and Boat House) at Stow Lake	$1,782.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
February 9, 1945

Regular Meeting:

The Regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, February 8, 1945 at 4:00 P.M.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Byron C. Mobbs

The following Commissioners were absent:

Commissioner Edward T. Haas
Commissioner Dan E. London

Minutes Approved:

The minutes of the Special meeting of January 23, 1945 and the Regular meeting of January 25, 1945 were approved and adopted.

Lincoln Park-Request re Military Installations:

The communication received from the United States War Department in regard to the military installations in Lincoln Park was read and, after consideration, the Board approved the request therein made and the installations as shown on the map attached to the minute file.

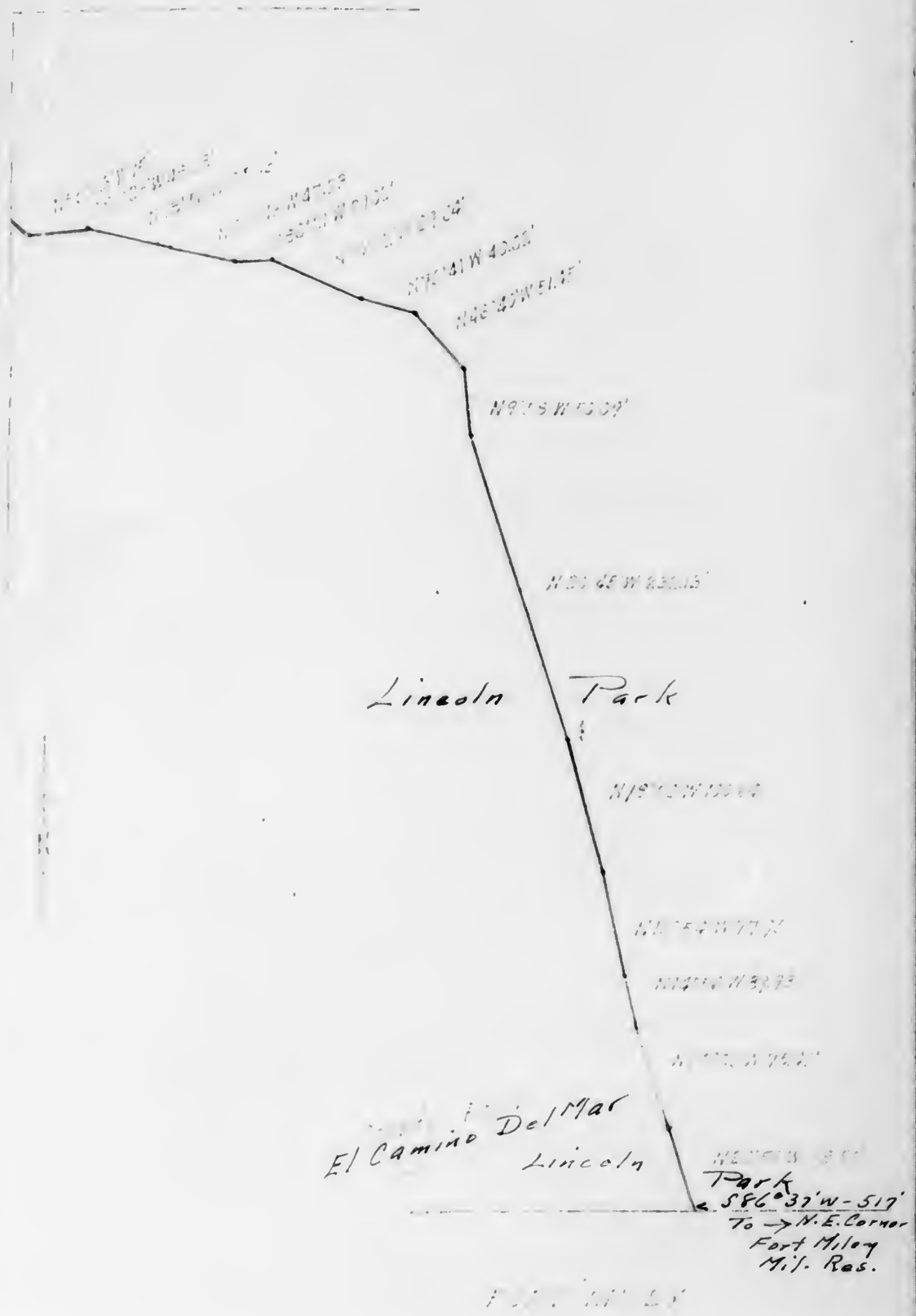
The Superintendent reported in regard to the following matters:

Kezar Stadium-May Day Festival:

1. May Day Festival at Kezar Stadium. The tentative program and plans for decoration and traffic control were submitted. Selection of the Master of Ceremonies for the day was delegated to Commissioner Dan E. London. A reduction in concession prices for the day was approved, and the closing of Kezar Drive between Third Avenue, Stanyan Street and Main Drive from 9:00 A.M. to 4:00 P.M. was ordered, and the Secretary was ordered to obtain the usual public liability insurance and to request the Chief of Police to furnish such additional police protection as would be adequate.

MAP OF MILITARY INSTALLATION BY U.S. WAR DEPARTMENT

LINCOLN PARK



In-Service Training:

2. In-service Training. The Superintendent stated that in-service training in the Park Department was being considered by the Civil Service Commission and the Board of Education, and the Superintendent was directed to again submit the matter to the Board when the method and scope of training and further details in regard thereto were available.

S.F.Zoo-Spider Monkeys:

3. Spider Monkeys. It was reported that Mr. Ansel Robinson would make every effort to supply spider monkeys in accordance with the original purchase order.

Loam Contract:

4. Loam Contract. The loam contract awarded to Mr. Harney by the Purchaser of Supplies was discussed, and the Superintendent pointed out that the matter was of no concern of this Board.

S.F.Zoo-Death of Animals:

5. Death of Animals. The Superintendent reported the death of several animals at the San Francisco Zoological Gardens. He was directed to submit a full report on the cause in each instance.

H.F.Playfield Storage Shed:

6. Storage Shed. The plans for the suggested storage shed at the H.F.Playfield were considered and upon the recommendation of the Superintendent the same were approved.

Rivera-Palou Cross:

Mrs. Laura Bride Powers, Chairman of the San Francisco Historical Committee, accompanied by several members of the Committee, appeared before the Board and requested permission to erect a cross on Sutro Heights to commemorate the discovery of the Golden Gate by Father Palou. Mrs. Powers explained the request in considerable detail, pointing out that a tall tree was to be obtained and that the same would be installed all without cost to the city. The matter was discussed and taken under submission.

Child.Qtrs-Increase in Merry-Go-Round Fare to 5¢:

The recommendation of the Superintendent that the

- -

concession rides at Children's Playground be increased to 5 cents per ride was approved, and the Board directed that the same be made effective March 1,1945.

1945-46 Budget: Further consideration and study was given to the budget. Several items were added, including $50,000. for improvements and bleachers at the big recreational baseball field, and upon motion duly made, seconded and carried, the 1945-1946 budget was approved.

Wash.Square-Request re Plaque on Benj.Franklin Statue: The request of Brigadier General Mathewson, Secretary of the Sons of the American Revolution, to place an identifying plaque on the Benjamin Franklin statue in Washington Square was granted, subject to the approval of the Art Commission.

Lincoln Park Golf Course, Complaint re Breaking of Window by Stray Golf Ball: A communication from Miss F. D. Mathews, 406-39th Avenue, complaining that golf balls hit from the seventh tee at Lincoln Park were a constant nuisance and often broke windows in her house, was considered, and the Superintendent was directed to explore the feasibility of relocating the seventh tee so that there would be no repetition of the matter which was the subject of the complaint.

Damage Claim (Personal) Helen Roberts; Settlement of: The recommendation of Norman S. Wolff,Esq., Deputy City Attorney, that the accident claim of Helen Roberts be compromised for $75 was approved, and the Secretary was directed to instruct Mr. Wolf to proceed with the settlement.

Huntington Sq.-Suggestions re Imputments Conv.Sta: The request of Mr. Alfred Fox for certain improvements in the Convenience Station at Huntington Square was denied.

S.F.Zoolog. Gardens-Rat Infestation: The complaint of Dr. Geiger in regard to rat infestation at the beach opposite the Zoological Gardens was referred to the Superintendent.

Trip by Supt. to Los Angeles to Inspect Shetland Ponies: The Superintendent requested permission to visit Los Angeles February 22-25,1945 for the purpose of visiting the

park system and to inspect several Shetland pony breeding farms. Permission was granted and the Board appropriated $50. for traveling expenses.

The following resolution of the Board of Supervisors was presented:

" LEAVE OF ABSENCE -- HON. LLOYD E. WILSON

" RESOLUTION NO.4478

" RESOLVED, That in accordance with the recommendation of his Honor, the Mayor, Honorable Lloyd E.Wilson, President of the Board of Park Commissioners, be and he is hereby granted a leave of absence for a period of thirty days commencing February 15,1945, with permission to leave the State.

" Adopted -- Board of Supervisors, San Francisco,January 22,1945.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mancuso, Meyer, Sullivan,Uhl.

" Absent: Supervisors Green, Mead.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 25,1945.

"

"

DAN GALLAGHER
Acting Mayor "

Comm.Finn Appointed Acting President of the Board:

On motion duly made, seconded and passed, Commissioner Howard J.Finn was appointed Acting President of the Commission during the absence of President Wilson.

Extension of Time,A.A.Tieslau:Rehabil. Driveways,G.G. Park:

On motion duly made, seconded and unanimously passed the Board granted a 30-day extension of time to A.A.Tieslau & Son, for completion of Rehabilitation of Driveways,Golden Gate Park.

The following Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.3267, Ord.No. 3097, (Series 1939) Approving Golf Pro Charges Harding, Lincoln & Sharp Park Golf Courses:

" NOTICE OF FINAL PASSAGE

"Bill No.3267 (Series of 1939) Ordinance No. 3097

"APPROVING THE CONTINUATION OF THE CHARGES NOW BEING MADE FOR THE SPACE USED BY THE PROFESSIONAL GOLF INSTRUCTORS AT HARDING PARK GOLF COURSE, LINCOLN PARK GOLF COURSE AND SHARP PARK GOLF COURSE.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Jan.15,1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

"Approved, San Francisco, Jan.17,1945.

"

"

R. D. LAPHAM,
Mayor "

Brd of Spvrs Bill No.3296, Ord.No.3105 (Series 1939) Approp.$5500. Repairs to Equipment, Park Dept.:

" NOTICE OF FINAL PASSAGE

"Bill No. 3296 (Series of 1939) Ordinance No. 3105

"APPROPRIATING THE SUM OF $5,500. FROM THE SURPLUS EXISTING IN THE EMERGENCY RESERVE FUND TO PROVIDE FUNDS FOR REPAIRS TO EQUIPMENT IN THE PARK DEPARTMENT: AN EMERGENCY ORDINANCE

" Finally Passed -- Board of Supervisors, San Francisco, January 22,1945.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mancuso, Meyer, Sullivan, Uhl.

" Absent: Supervisors Green, Mead.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

"Approved, San Francisco, January 25,1945.

"

"

DAN GALLAGHER
Acting Mayor "

Yacht Harbor-Mooring License Applications: The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
E.R.Guerin & H. T. Guerin	68	Sarah B
William C. Grayson	169	Ranger
Robert G. Ash	Temp.	Dilemma
Lenore L.Love	"	Lov-le-Lu

On motion duly made, seconded and unanimously passed the following resolutions were adopted by the Board:

Res. No.1087-Payments:

RESOLUTION NO.1087

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director January 1945 - 5 Concerts @ $387.90		$ 1,939.50
COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - January 1945		
Fleishhacker Playfield	$140.81	
Children's Playground	34.16	174.97

Res. No.1088-Re Non-Civil Serv.Appts, Temp.& Removals,Jan.1945:

RESOLUTION NO.1088

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of JANUARY, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res. No. 1089-
Transfer

RESOLUTION NO. 1089

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Transfer:

TRANSFER

From: Appropriation	To: Appropriation	
412.300.02 Materials & Supplies - Zoo Division	412.900.02 Services Other Depts. Zoo Division	$ 849.75

Res. No. 1090-
Work Order:

RESOLUTION NO. 1090

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
144	Dept. of Public Works (Public Buildings)	Rehabilitation of Electrical System at Zoo Stable Yard - Installation of panel board, switches, meters and wiring to conform to City Code.	$ 849.75

Res. No. 1091-
Allotment:

RESOLUTION NO. 1091

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation
412.500.00

Regrading of Beach to Prevent Overflow of Sand $ 4,900.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
February 26, 1945

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Monday, February 26, 1945, at 4:00 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting President
Commissioner Edward T. Haas
Commissioner Byron G. Mobbs

The following Commissioners were absent:

Commissioner Dan E. Landon
President Lloyd E. Wilson

Minutes Approved:

The minutes of the regular meeting of February 9, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

Seal Coat - Main Drive:

1. Seal Coat - Main Drive. (2nd Unit). That the seal coat work performed by contractor was unsatisfactory and that the job would not be accepted until correction of faults had been made.

Visitation to Los Angeles:

2. Visit to Los Angeles. Superintendent Girod stated that he had visited various Parks in Los Angeles, the Zoo, and Shetland Pony farms. The officials were very courteous to him and also to the Superintendent of Parks of Portland, Oregon. He reported on the condition of the Parks, the animals and methods of caring for them and the post-war plans. He said that he was unable to find any ponies suitable to our own purposes.

Kezar Stadium May Day Festival:

3. May Day Festival. The plan for the Queen's float was presented. The feasibility of adopting a new method of selecting a Queen was discussed.

Kezar Stadium-Drainage System:

4. Drainage System at Kezar Stadium. The Superintendent reported that the damage caused to drainage system on Kezar field had been repaired.

S.F.Zoological Gardens - Death of Animals:

5. Death of Animals. The death of Alfred, thirteen month old Chimpanzee and a kangaroo, was reported.

The Secretary reported on the following:

Treasury Bonds-Honora Sharp:

That nine $1,000.00 - 2½% Treasury Bonds of 1966-71 had been received from The Bank of California and deposited with the Treasurer to the credit of Honora Sharp, deceased, Bequest Fund.

Tool Shed - Lincoln Park:

That the W.P.B. had denied permission to construct the proposed tool shed at Lincoln Park.

The following communications and letters were read and ordered filed:

Letter of appreciation from Lt. Frank D. Delano, U.S.Navy, re Naval Aviation Training Exhibit.

Communication from A. Jack Haywood, Secretary, Musicians Unions, granting permission to use R.O.T.C. and High School bands in May Day Parade.

Letter of appreciation from Harry F. Sullivan, North Beach Boosters Association, re repairs affected in North Beach.

Letter of appreciation from Miss F.D.Matthews, re investigation of 7th Tee, Lincoln Park.

The complaint of Mrs. Martin Johnston re dust condition along Main Drive was ordered filed, the cause of complaint having been heretofore corrected.

Ceremony - Robert Emmett Statue:

The request of the United Irish Societies of San Francisco to hold patriotic exercises at the Robert Emmett Statue in Golden Gate Park, March 4, 1945, with further request that Ralph Murray, Conductor,

Golden Gate Park Band, be permitted to cooperate and select appropriate music, was granted.

Sea Scouts - Use of Aquatic Park Center:

The letter from W. H. Jaenicke, Chairman, Sea Scout Committee was read and the Secretary was instructed to acknowledge receipt thereof and inform him that the only permission to use Aquatic Park Casino had been granted to the U.S.Army and that any further permission for use of any portion must be temporarily secured from the Army.

McLaren Park - Condition of intersection and W.P.A.Bldg.:

The complaint of Mr. Erwin W. Smith Sr., McLaren Park Boys Club, re condition of intersection at Brazil and La Grande Avenues and the request that the W.P.A. Building in McLaren Park be removed, was considered. The Secretary was directed to inform complainant that the intersection will be repaired as soon as labor and materials are available and further, that the W.P.A. building would be removed in the near future.

Vicente Park Pine Beetle Infestation:

The communication from Arthur Werner, re pine beetle infestation at Vicente Park was referred to the Superintendent.

Removal of Dead Tree:

The request of Leonard M. White, 15 Seventh Avenue to remove a dead tree in rear of the above address was referred to the Superintendent.

Lease of Cafe at H.F.Pool:

The request of Barton Harris to lease Cafe at Swimming Pool was taken under submission.

Buena Vista Park-Tennis Nets:

The request of Buena Vista Park Tennis players that the condition of the tennis nets be improved was considered. The Secretary was directed to reply that the nets are being maintained in as good a condition as possible under present circumstances, and that more damage to nets results from vandalism

than by use.

McLaren Park-Army Lease: The Secretary was authorized to execute release of Army lease No. W868-eng-5239, covering portion of Block 6064, McLaren Park.

Burglary Insurance: The renewal of burglary insurance policy was postponed until the meeting of March 8, 1945.

Harding Park: Exten. of Time, A.A.Tieslau & Son, for Completion of Parking Lot: The Board ratified the verbal approval of an extension of time of seven (7) days from January 20, 1945, granted to A.A.Tieslau & Son, for completion of Repairs to Auto Parking Area, Harding Park Golf Course.

Yacht Harbor: Exten. of Time, M.J.Lynch for Completion of Seawall: The Board ratified the verbal approval of an extension of time of 37 days from January 4, 1945, granted to M. J. Lynch for completion of Seawall, Yacht Harbor.

Military Leave-Harry Duffey 01 Chauffeur The request of Harry Duffey, 01 Chauffeur, for a military leave of absence to serve in the Armed Forces of the United States, was approved, effective March 5, 1945, in accordance with the ordinance governing such leaves for city employees.

Opinion of City Attorney: Sharp Park Camp Bldgs.: The following opinion was received from the City Attorney and ordered incorporated into the minutes:

"SUBJECT: Sharp Park Camp Buildings

"We are in receipt of your request for an opinion, under date of January 31, 1945, as follows:

'In 1937, under the California State Emergency Relief Administration, a portion of Sharp Park was taken over under sufferance and several barracks and utility buildings were erected for the purpose of housing unemployed single men.

'After the vacating of the camp by S.E.R.A. the Federal Government, by virtue of War Emergency, established

an alien detention camp, and custody of the area was later transferred by the Federal Government to the Federal Immigration authorities.

'At the present time it seems likely that the Federal Government will vacate and return the area to the Park Commission. In view of this, I have been directed by the Board of Park Commissioners to obtain an opinion from you as to the ownership of the Sharp Park Camp buildings.'

"O P I N I O N

"We are of the opinion that the barracks and utility buildings are fixtures, and, as such, are part and parcel of the realty, and therefore pass with the land to the Park Commission. Civil Code, section 660, provides:

'A thing is deemed to be affixed to land when it is . . . . permanently resting on it, as in the case of buildings.'

'A building on land is part of the realty.'
11 R. C. L. 1081.

"Now it is stated in Board of Education of San Francisco v. Grant, 118 Cal.39:

'Where leases of land for a term of years contain no covenant or provision that the lessees might remove buildings erected by them during the term upon permanent foundations imbedded in the soil, they are part of the realty and belong to the owner of the land.'

"Since the S.E.R.A. and the Immigration Department have successively taken possession of this land without the permission of the Board of Park Commissioners, each of them have been tenants at sufferance.

'Tenant at sufferance has merely a naked possession; stands in no priority to the landlord; is not liable for rents unless expressly made so by statute, nor is he entitled to notice to quit. The landlord may put an end to the tenancy when he thinks proper and may under certain circumstances treat the one in possession as an intruder or trespasser.' 73 Cal. 340; 38 Cal.563; 16 R.C.L. 617.

"Thus, it would appear quite clear that

since a tenant for a term of years can not remove buildings erected during his tenancy, a tenant at sufferance, who is on the land with no right whatsoever, would have less authority to do so.

"Therefore, we are of the opinion that the barracks and utility buildings are owned by the City and County of San Francisco.

"Respectfully submitted,

/S/ JNO. J. O'TOOLE

CITY ATTORNEY"

McLaren Park Purchase of Lot 4, Block 6105:

Upon recommendation of the Director of City Property and on motion duly made, seconded and unanimously passed, the Board approved the purchase of Lot 4, Block 6105, McLaren Park.

Lease-Berth #7 Yacht Harbor U.S.Navy:

On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute a lease with the Twelfth Naval District, U.S.Navy, for mooring space at Berth #7, Yacht Harbor at a rental of $150.00 per annum.

Yacht Harbor-Mooring License Applications:

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Samuel Siskin	181	Snookie
Thomas A. Short	27	Marilen
V.S. Grey	Temp.	Jer-Vic VI
T.C.Stroud	"	President
H.J. Wrigley	"	Ha-Ru
Geo. R. Lunger	"	Altair
Fred H. Schaffnit	"	Sea Raider

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by

the Board:

Res. No. 1092
Work Orders:

RESOLUTION NO. 1092

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
145	Purchasing Dept.	Dittoing 16 copies of Budget Estimate of Park Department, consisting of 67 sheets	$ 25.00
146	Dept. of Public Works - Public Buildings	Miscellaneous services, repairs to equipment, etc., Jan., Feb., Mar., General Division - Additional	150.00

Res. No. 1093
Payments:

RESOLUTION NO. 1093

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Lots 7 and 9 - Assessor's Block 5999 from Mae Barr Long for McLaren Park	$ 450.00

J. WM. SORENSON

Final payment - Painting Work at Sharp Park Club House	294.00

THE J. PHILIP MURPHY CORPORATION

Removal of one spar from the Murphy Windmill in Golden Gate Park	740.00

M. J. LYNCH

First payment-Seawall rehabilitation work at Yacht Harbor $6,750.00

A.A.TIESLAU & SON

First payment - Repairs to Driveway and Auto Parking, Harding Park Golf Course 2,204.93

J. GUELLD

First payment - Installation of Drainage Units in Golden Gate Park 1,045.46

CYCLOPS IRON WORKS

First payment, Installation of Refrigeration Plant at the San Francisco Zoological Gardens 3,232.85

Res. No. 1094 Allotments and Transfers:

RESOLUTION NO. 1094

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
412.111.01	Allowance for Overtime General Division	$1,228.00
412.385.02	Forage & Food for Animals Zoo Division	1,000.00

TRANSFERS

From: Appropriation	To: Appropriation	
412.200.01 Contractual Services General Division	412.203.01 Allowance Employees Cars - General Division	120.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
March 8, 1945

Regular Meeting:

The regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, March 8, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Flynn
Commissioner Edward F. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the postponed regular meeting of February 28, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

Seal Coat - Main Drive:

1. Seal Coat - Main Drive - 2nd Unit. That the faults were being corrected and that the contractor had requested an extension of time. On motion duly made, seconded, and unanimously passed, A. A. Fieslau & Sons, were granted an extension of time to April 5, 1945.

Damage to Station Wagon:

2. Station Wagon Collision. That the Station Wagon was damaged in a head-on collision when being used by the Park inspector and a further report would be made.

Use of Miniature Aeroplanes:

3. Use of Miniature Aeroplanes: That an increasing number of miniature aeroplanes were being flown in the Park and that unless space was provided for that purpose injury might result to the public. The Superintendent was directed to select locations for said purposes and submit same at the next meeting.

Peace Conference:

4. San Francisco Peace Conference. Several proposed flower designs for the Conservatory Valley were presented. The matter of selection of a design was delegated to the President and Superintendent.

Mt. Davidson Easter Services:

5. Mt. Davidson Easter Services. The usual arrangements for lighting the Cross and cleaning the area were being made.

In-Service Training:

6. In-Service Training. The Municipal Park Employees Union made a written request for "In-Service Training" within the Park Department and pledged the full cooperation of itself and its members to any such program. The Superintendent stated that a program of proposed training was now being prepared and would be submitted to the Board for its consideration within the near future.

Seventh Tee Lincoln Park:

7. Seventh Tee - Lincoln Park: The report on the proposed change to the Seventh Tee at Lincoln Park was considered and the matter was postponed until the next meeting for further consideration.

May Day Festival:

8. May Day Festival. May Day plans were reported and discussed.

Paths - S.F. Zoological Gardens:

9. Paths - S. F. Zoological Gardens: That the work on paths at the entrance to the San Francisco Zoological Gardens would start Monday.

Campfire Girls Request to use Balboa Park:

10. Request from Campfire Girls for use of Balboa Park. Upon the recommendation of the Superintendent, the request of the Campfire Girls to use an area in Balboa Park for their summer activities, was granted.

Proposed Plaque - Horace Wells:

11. Proposed Plaque - Horace Wells. A sketch of the proposed plaque in memory of Horace Wells submitted by Mr. A. V. Blute was presented and on

motion duly made, seconded and unanimously passed, the sketch was referred to the Art Commission for approval.

12th Naval District Golf Tournament:

12. 12th Naval District Golf Tournament: Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, permission was granted to the 12th Naval District to hold a golf tournament at Sharp Park on April 29, 1945. The green fee for the tournament was reduced to one dollar ($1.00).

SECRETARY'S REPORT:

The following communications and letters were read and ordered filed:

(a) Letter of appreciation from Mayor Lapham re cooperation for the coming Peace Conference

(b) Letter from Dr. G. E. Smith re visit of students to Park Sewage Plant

(c) Communication from Mr. Sam Parente, 2682-45th Avenue, requesting information re leasing of Cafe at the Pool. The Secretary was directed to arrange for inspection of the premises.

(d) A communication from A. C. Olson, Manager, Bureau of Light, Heat and Power, re electrical connections and consumption of power at the Roundhouse Aquatic Park, was read. The Secretary was directed to request Schuman and Harris to appear at the next meeting in order to discuss this matter.

Burglary Insurance:

The Board considered the renewal of burglary insurance carried by the Park Commission. Mr. Edmund Kelley, representing the U.S. Fidelity and Guaranty,

explained the type of coverage embraced in the policy. The Board then directed that the insurance and policy be renewed for a period of three years.

McLaren Park -Naval Hospital:

The following copy of letter from his Honor, Mayor Lapham to Admiral C. H. Wright, re establishment of a permanent Naval Hospital at McLaren Park, was ordered incorporated in the minutes:

"C.H. Wright, Rear Admiral
United States Navy,
Commandant, Twelfth Naval District,
San Francisco 2.

"My dear Admiral Wright:

" Referring again to your letter of February 26 and to the meeting held with me, in my office, last Friday morning, at which were present besides yourself, Rear Admiral D. Hunt, District Medical Officer, Captain C. A. Carlston, in charge of the Project and Logistic Planning Section of the Department of Public Works, and Mr. Joseph J. Phillips, Director of Property for the City-

" You asked what assurance the City could give as to the availability of the site in McLaren Park for a permanent Naval hospital which the Navy is considering constructing in this neighborhood.

" I understand that you have made a thorough investigation as to the most suitable site for a hospital which will have at its inception at least 1,000 beds and may be increased later to 2,000 beds; that other sites both inside and outside the City and County of San Francisco have been investigated and that you feel that McLaren Park is by far the most desirable. I told you that both the Mayor and Chief Administrative Officer Thomas A. Brooks were anxious for this hospital to be located in San Francisco; and we both believe the McLaren Park site a suitable one for your purposes. Naturally we are interested in doing what we can to make San Francisco available and attractive to the Navy as a permanent Naval base.

" Although I know the Government has the right to step in at any time and file a declaration of eminent domain to acquire property wanted, I do appreciate that you were kind enough to first ascertain my views. It would seem to me that perhaps the best procedure would be for the Navy to start whatever proceedings are necessary, and, if you desire to do so, my office stands ready

"to cooperate in every way.

" You have presented a map showing the proposed site, which contains 115.881 acres in the McLaren Park area. Of this acreage, the City has purchased and now holds title to 36.42 acres. I understand the cost to the City of this acreage is approximately $136,000. Mr. Phillips gave as his opinion that the remaining land now held by private owners and containing 83.006 acres could be purchased at a cost of approximately $69,000. Mr. Phillips pointed out that in addition to the cost of land, there were certain improvements on part of the property owned by private individuals and said, in his opinion, that the value of such improvements would probably not exceed $75,000. In addition to the above acreage, streets contain 26.151 acres, which of course could be acquired by the Government without cost.

" I hope that the Navy does decide to take over the 115.881 acres you have surveyed in a preliminary way and that you will take whatever steps may be necessary to acquire this property as promptly as possible.

" Sincerely,

" R. D. Lapham (signed)
" Roger D. Lapham
" Mayor"

Restoration by War Department:

Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, terms of re storation by the War Department on the following leases, were approved:

Lease #W668-Eng-5241 (McLaren Park)
Lease #W2972-Eng-997 (South of Old Stadium)

The Secretary was authorized to execute cancellations of said leases when restoration was completed.

The following communications were referred to the Superintendent:

Bear Incident at Zoo:

Mrs. Chas. A. Krauson re bear incident at the S. F. Zoological Gardens.

Removal of Ducks from Palace of Fine Arts Lagoon: Marina Boosters re removal of ducks from Palace of Fine Arts Lagoon.

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Rental of Beach Chalet: The request of Mr. F. Brady Vandegriff to operate the Beach Chalet was taken under submission.

Improvements to Washington Square: The request of the Property Owners Association of North Beach, for certain improvements in Washington Square, was denied.

Easter Services Bay View Park: Upon motion duly made, seconded, and unanimously passed the Board granted permission to the Housing Authority, Hunters Point, to hold Easter Services at Bayview Park.

Survey by Civil Service Commission re wages of operator of Crane & Derrick Truck: The Board considered the request of Mr. Robert Herhart, Business Agent, Building Material Drivers' Union, to reclassify wages of the operator of Crane and Derrick type truck and then directed the Secretary to request the Civil Service Commission to survey the position.

Yacht Harbor Mooring License Applications: The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. J. Lee	212	Jean I.
Jovanka V. Radovich	17	--
Paul F. Goebner	Temp.	Barnacle
M. J. Watkins	"	Samoa

Ghirardelli Note: The Ghirardelli note having been paid in full as reflected in Park Commission Resolution No. 1100, the Board unanimously approved the following proposed ordinance, to wit:

"AUTHORIZING THE MAYOR TO DIRECT THE TITLE INSURANCE AND GUARANTY COMPANY TO MAKE A RECONVEYANCE UNDER A CERTAIN DEED OF TRUST EXECUTED BY ANGELA GHIRARDELLI AND JOHN GHIRARDELLI ON THE FIRST DAY OF OCTOBER, 1940, TO THE CITY AND COUNTY OF SAN FRANCISCO, BOARD OF PARK COMMISSIONERS, AND TO CANCEL AND RETURN THE PROMISSORY NOTE IN THE SUM OF $2765.00 SECURED BY SAID DEED OF TRUST AND TO CANCEL THAT CERTAIN CHATTEL MORTGAGE UNDER THE SAID DEED OF TRUST DATED OCTOBER 1940, GIVEN AS ADDITIONAL SECURITY FOR SAID NOTE.

" WHEREAS, ANGELA GHIRARDELLI and JOHN GHIRARDELLI, her husband, did on the 1st day of October, 1940, execute and deliver to the Board of Park Commissioners of the City and County of San Francisco their promissory note in the sum of Two Thousand Seven Hundred Sixty Five and No/100 ($2,765.00) Dollars, and for the same transaction and for the purpose of securing the payment of said promissory note did execute and deliver to the Title Insurance and Guaranty Company, a California corporation, a deed of trust securing the payment of said note, and also did execute and deliver a certain chattel mortgage on certain household furniture located at 1395 Natoma Street, which said deed of trust was recorded in the office of the Recorder of the City and County of San Francisco on the 8th day of October, 1940, in Book 3631 of Official Records at page 173; that said chattel mortgage was recorded in said Recorder's office on the 8th day of October, 1940, in Book 3635 of Official Records at page 417; and

" WHEREAS, said promissory note has been fully paid and discharged; and

" WHEREAS, the grantors under said deed of trust are entitled to have a reconveyance from the said Title Insurance and Guaranty Company of the property conveyed under said deed of trust and to have the aforesaid chattel mortgage satisfied and said note cancelled and discharged.

" NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors, that the Mayor of the City and County of San Francisco be, and he is hereby authorized, to request the said Title Insurance and Guaranty Company to make the property reconveyance in conformity with the provisions of said deed of trust and to satisfy and discharge said chattel mortgage and to cancel said promissory note."

Resolutions:

On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Resolution No. 1095 Work Orders

RESOLUTION NO. 1095

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
147	Purchasing Dept. (Shop No. 1)	Miscellaneous services, blacksmithing automotive repairs, etc. for Jan. Feb. Mar. 1945 (Additional)	$ 500.00
148	Dept. of Public Works (Public Bldgs.)	Repair Sprinkler System - Sunset Parkway	341.10
149	Dept. of Public Works (Public Bldgs.)	Mounting Floodlights on Cross on Mt. Davidson	68.25
150	Purchasing Dept. (Reproduction Bureau)	Blueprinting Services, Apr. May, June, 1945 General Division	50.00
151	S.F. Water Dept.	Misc. Services, Apr. May, June, 1945 General Division	60.00
152	Purchasing Dept. (Shop No. 1)	Misc. Services, blacksmithing, automotive repairs, etc. for Apr. May, June, 1945 General Division	3,200.00
153	Dept. of Public Works (Public Bldgs.)	Misc. Services, repairs to equipment, etc. for Apr. May, June, 1945 General Division	350.00
154	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for Apr. May, June, 1945 Zoo Division	200.00
155	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for April, May, June, 1945 Commissary Division	200.00

Resolution No. 1095 Work Orders (Cont'd.)

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
156	Purchasing Dept. (Shop No. 1)	Blacksmithing Services automotive repairs, etc., Apr., May, June, 1945-Commissary Div.	$ 250.00
157	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc., for Apr. May, June, 1945. Recreational Units	300.00

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Resolution No. 1096 Payments:

RESOLUTION NO. 1096

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director February 1945 - 3 Concerts	@ 387.90	$1,163.70

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - Feb. 1945		
Fleishhacker Playfield	178.90	
Children's Playground	23.94	202.84

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Resolution No. 1097 Allotment:

RESOLUTION NO. 1097

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation		
412.500.79	San Francisco Zoological Gardens - Two Turnstiles	$735.00

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Resolution No. 1098 - Allotment Strybing Bequest:

RESOLUTION NO. 1098

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following items be and is hereby authorized:

Loam	$2,000.00
Peat	250.00
Specimen Plants	250.00
	$2,500.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $2,500.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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Resolution No.1099 Feb.Report re non-civil service, temp.appts. & removals:

RESOLUTION NO. 1099

RESOLVED, that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of February, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Resolution No. 1100 Ghirardelli Note:

RESOLUTION NO. 1100

WHEREAS, on the 1st day of October, 1940, ANGELA GHIRARDELLI and JOHN GHIRARDELLI, her husband, executed and delivered to the Board of Park Commissioners of the City and County of San

Resolution
No. 1100 Cont'd.

Francisco their promissory note in the sum of Two Thousand Seven Hundred Sixty-Five and No/100 ($2,765.00) Dollars bearing interest thereon from August 26, 1940, at the rate of six percent (6%) per annum payable monthly and as a part of the same transaction, and for the purpose of securing the payment of said promissory note, said Angela Ghirardelli and John Ghirardelli made, executed and delivered to the Board of Park Commissioners of the City and County of San Francisco a deed of trust upon that certain property situate in the City and County of San Francisco, State of California bounded and described as follows, to-wit:

> BEGINNING at the point of intersection of the northerly line of Fifteenth Street with the easterly line of Natoma Street; running thence easterly along said line of Fifteenth Street 26 feet; thence at a right angle northerly 80 feet; thence at a right angle westerly 26 feet to the easterly line of Natoma Street; and thence at a right angle southerly along said line of Natoma Street 80 feet to the point of beginning.
> BEING portion of MISSION BLOCK NO. 31,

and also as a part of the same transaction said Angela Ghirardelli and John Ghirardelli made, executed and delivered to said Board of Park Commissioners a chattel mortgage on the following described property situate at 1305 Natoma Street, in the City and County of San Francisco, State of California:

> Stair carpets to four apartments, four stoves, kitchen linoleum for four apartments, four wall beds, 3 circulating heaters, and

WHEREAS, said Angela Ghirardelli and John Ghirardelli have fully paid said promissory note and are

Resolution No. 1100 Cont'd.

entitled to a reconveyance of their property transferred under said deed of trust and to a satisfaction of said chattel mortgage above mentioned; and

WHEREAS, under said deed of trust the Title Insurance and Guaranty Company, a California Corporation, is the trustee.

NOW, THEREFORE, BE IT RESOLVED that in view of the fact that the amount due under said promissory note has been fully paid and discharged, that the Board of Supervisors of the City and County of San Francisco does hereby authorized said Title Insurance and Guaranty Company to make a proper reconveyance to said Angela Ghirardelli and John Ghirardelli reconveying to them all of the right, title and interest conveyed to said Board of Park Commissioners under said deed of trust dated October 1, 1940, and that said Board of Supervisors be, and it is hereby, requested to authorize the Mayor of the City and County of San Francisco to execute a proper satisfaction of said chattel mortgage dated October 1, 1940, and executed by said Angela Ghirardelli and John Ghirardelli.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:50 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
March 22, 1945

Regular Meeting: The regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, March 22, 1945

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Kinn
Commissioner Edward T. Haas
Commissioner Dan E. Lonton
Commissioner Byron C. Mobbs

Minutes Approved: The minutes of the regular meeting of March 8, 1945, were approved and adopted, as corrected.

The Superintendent reported in regard to the following matters:

May Day Festival: May Day Festival. The May Day Program was presented and discussed. The festival will be held on Saturday, May 5, 1945.

Station Wagon Collision: Station Wagon Collision. The Insurance Company's report on the station wagon collision was presented and ordered filed.

Retirement Board Hearing: Retirement Board Hearing. The Retirement Board, at a recent hearing, decided that Mr. Archibald Fraser, C-174 Chief Operating Engineer and Mr. Fred Ward, C-180.1, Operating Engineer, were physically capable of performing their respective duties. The Superintendent further reported that Mr. Fraser is seriously ill with cerebral ischemia and that the Assistant Chief is also on sick leave. Therefore, it was necessary to close the sludge plant.

Swimming Pool - Change of Rates: Swimming Pool - Change of Rates. The recommendation of Mr. Jos. A. Mickey, Director of Recreation, that the rates at the swimming pool be reduced to 35¢ for all members of the Armed Forces was considered and upon motion duly made,

seconded and unanimously passed the reduction was approved.

I.P.B. Approval Storage Shed -Fleish. Playfield: Fleishhacker Playfield Storage Shed. W.P.B. approval had been obtained for construction of the proposed storage shed adjacent to the pool lighting plant. On motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids.

S.F.Zoo. Reports: San Francisco Zoo. Reports. The reports from Mr. Darcy Dallavitu, Director, on the following matters, were presented:

Testing of Animals

Death of Animals

Sanples Animals

Exchange of Animals - On motion duly made, seconded and unanimously passed, the Board approved the exchange of two pelicanies for water fowl of a value at $35.00 offered by the Salt Lake City Zoo.

The application of Mr. Dallavitu for permission to visit eastern Zoo's has denied, without prejudice to his making a future application when travel conditions improve.

Secretary's Report:

The following communications and letter of appreciation were read and ordered filed:

Letter from Major Lapham to Art Commissioner Dufano re music funds appropriated to the Park Department

Anonymous communication re Ladies Day at Harding Golf Course

Letter of appreciation from Mrs. T. A. Byrne re Golden Gate Park and Arboretum

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Mclaren Park Sidewalk on Hin Street: Mclaren Park - Sidewalk on Hahn Street. The request of the City of Daly City that a sidewalk be constructed on

Kuhn Street, between Bannydale and Fostaction Avenue, was continued until the next regular meeting and the Superintendent was instructed to submit a report on the matter at that time.

May Poles - McCoppin Sq.: May Poles - McCoppin Square. The request of the Parkside District Improvement Club for the use of three poles on May 8, 1945, was granted.

Roundhouse Aquatic Pk.: Round House - Aquatic Park - Use of Utilities. The matter of increased consumption of electricity at the Roundhouse Concession Booth, Aquatic Park, was considered. Messrs. Robert Devine of the Electric Power Bureau and Barton Harris, concessionaire, appeared before the Board and testified that the increase was due to improper metering and that the condition had been corrected. Mr. Harris agreed to reimburse the Commission for the cost of energy improperly metered.

Union Square: Union Square - Separate Area for Women. The request of Dream Raabe that a separate area in Union Square be reserved for "Women only" was considered and denied, because the structure and design of the Square does not readily lend itself to such purpose.

Model Aeroplane Field: Model Aeroplane Field. Representatives of the S. F. Model Aero Club appeared before the Board and requested that a field for model aeroplanes be designated and set aside. After discussion, the Board evidenced a desire to cooperate with enthusiasts of this hobby, and upon recommendation of the Superintendent, the Board approved a location situated off the Skyline extension, south of Sloat Boulevard, and the matter of improving the new area was referred to the Superintendent.

Mr. Robert Harper, President of the S. F. Model Aero

Club requested permission to utilize the east end of the Old Stadium until the new field had been cleared and leveled. The request was granted to and including April 8, 1945.

Stow Lake Boat House:

Stow Lake Boat House. Mr. Warren Chas. Perry, Architect, submitted and explained the preliminary plans for the Stow Lake Boat House. After consideration and study and upon motion duly made, seconded and unanimously passed, the preliminary plans were approved and accepted.

The Board resolved that the additional monies necessary to defray the cost of bringing sewer, water and electricity to this site, be requested in a supplemental budget.

Band Concerts:

Band Concerts. The Board discussed the budget appropriation for Band Concerts, wherein insufficient funds had been appropriated to carry through the program for the balance of the fiscal year. President Wilson reported that he had conferred with Harry Moss, Chief Assistant Controller, in regard to the matter and thereupon and on motion duly made, seconded and unanimously passed it was resolved that an application be made to His Honor, Mayor Lapham, for sufficient additional funds and that the Secretary be authorized to perform such things and acts as may be necessary in connection therewith.

Union Sq.

Union Square, Salvation Army Request. The request of the Salvation Army to hold noon day services in Union Square, during Holy Week, was granted.

Balboa Park U.S. Navy Lease:

Balboa Park, U.S. Navy Lease. The application of the United States Navy for permission to lease a certain

portion of Balboa Park, near the S. F. Junior College, for the duration and one year thereafter, was granted and the Secretary was authorized and directed to execute such a lease for and on behalf of the Board of Park Commissioners when the form of the lease had been approved by the City Attorney.

Extension of Seaboard Oil Co. Lease:

Fuhrman Estate-Extension of Seaboard Oil Company Lease.

Upon the recommendation of Director of Property and on motion duly made, seconded and unanimously passed, the Board approved the proposed Resolution of the Board of Supervisor's extending until May 15, 1946, the existing agreement with Seaboard Oil Company for drilling on certain city and county oil lands in Kern County acquired from the estate of Alfred Fuhrman, deceased.

Rivera-Palou Cross:

Rivera-Palou Cross. The application of San Francisco Historical Committee, for permission to permanently erect a cross or marker in Sutro Heights Park to commemorate the expedition to the Golden Gate and San Francisco Bay by Father Palou, was denied for the reason that the post-war plans for the rehabilitation and reconstruction of the area are not completed and therefore it would be inadvisable to make such a commitment at this time.

Model Yacht Club House:

Model Yacht Club House - Change of Keys. The request of W. T. Moyes, Director, San Francisco Model Yacht Club, that the lock and keys be changed, was referred to the Superintendent.

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd. of Spvrs. Bill No. 3304, Ord. 3149 (Series 1939) Amendment to Bill 2918, Ord. 2743, Sec. 15, Park Dept. re 0152 Engr. of Hoisting & Portable Engines

"

NOTICE OF FINAL PASSAGE

"Bill No. 3304 (Series of 1939) Ordinance No. 3149

"AN AMENDMENT TO BILL 2918, ORDINANCE 2743 (SERIES OF 1939), SECTION 15, PARK DEPARTMENT (PERSONAL SERVICES, WAGES), BY ADDING NEW ITEM 23.1, 1 0152 ENGINEER OF HOISTING AND PORTABLE ENGINES AT $13.00 PER DAY.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, March 5, 1945.

"Ayes: Supervisors Colman, Gallagher, Hartland, Green, MacPhee, Mancuso, Mead, Sullivan, Uhl.

"Absent: Supervisors Brown, Meyer

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

"Approved, San Francisco, March 8, 1945.

"

R. D. Lapham,
Mayor

"

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Bd. of Spvrs. Bill No. 3333, Ord. 3153 (Series 1939) Re Appropriating Funds for Compensation of 1 0152 Engr. of Hoisting & Portable Engines

"

NOTICE OF FINAL PASSAGE

"Bill No. 3333 (Series of 1939) Ordinance No. 3153

"APPROPRIATING THE SUM OF $1118 FROM THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 412.199.00 TO PROVIDE FUNDS FOR THE COMPENSATION OF 1 0-152 ENGINEER OF HOISTING AND PORTABLE ENGINES @ $13.00 PER DAY IN THE PARK DEPARTMENT, WHICH POSITION IS CREATED.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, March 5, 1945.

"Ayes: Supervisors Colman, Gallagher, Hartland, Green, MacPhee, Mancuso, Mead, Sullivan, Uhl.

"Absent: Supervisors Brown, Meyer

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY, Clerk

"Approved, San Francisco, March 8, 1945.

"

R. D. Lapham,
Mayor.

"

Yacht Harbor - Mooring License Applications: The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
William Cary	Temp.	Lark
David H. Jordan	"	Merled
Harry Sarafian	"	Pastime
Charles M. Secor	"	Jubilo
George Baker	"	Jack-Nell
L. W. Jordan	"	Aunt Dorcas II
J. Edwin Husted	"	Cherie

On motion duly made, seconded and unanimously passed the Board authorized and directed the Secretary to execute War Department Contract W04-193-eng-5598, covering mooring license for Berth 44, Marina Yacht Harbor.

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1101- Payments:

RESOLUTION NO. 1101

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

OTTO HAAS EXCH. WORKS

Final Payment - Installation of Refrigerating Plant at the San Francisco Zoological Gardens $1,077.62

J. DOELLE

Final Payment - Installation of Drainage Units in Golden Gate Park 348.49

M. J. LYNCH

Final Payment - Sea Wall Rehabilitation Work at Yacht Harbor 2,250.00

A. A. [illegible] & SON

Final Payment - Repairs to Driveway and Auto Parking - Harding Park Municipal Golf Course, San Francisco, California 104.00

A. A. [illegible] & SON

First Payment - Rehabilitation of Driveways, Golden Gate Park 2,340.00

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Res.No.1102
Transfer of Funds:

RESOLUTION NO. 1102

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $110.04 from the Park Compensation Reserve (Appropriation 414.100.00) to Permanent Salaries - Recreational Division (Appropriation 414.110.04) to provide the funds required to adjust the compensation for the position of 2-102 Janitor, to which Edward Burns is returning from Military Leave, to the rate which he is legally entitled to receive:

Amount required for compensation of Edward Burns, 2-102 Janitor returned from Military Leave, for period March 21 to May 20, 1945, @ $125.00 per month for 52 day week.	$625.00
Amount provided in Budget, Salary Ordinance Section 102-Item 2, @ 104.00 per month	514.04
Additional Required	$110.04

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Res.No.1103
Purchase of Equipment:

RESOLUTION NO. 1103

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following

equipment:

One Panel Delivery Truck - - $1,500.00

(Budget Estimate
Sheet No. 24, Line 27)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the Allotment of $1,500 from Appropriation 412.400.03 (Equipment - Commissary Division) for the purchase of the above described equipment.

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RESOLUTION NO. 1104

Res. No. 1104 Payment:

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

MARSH STRELZ & BOHAN

For Architectural Services in Connection with Proposed Construction of a Boathouse and Convenience Station at Stow Lake - Preliminary Plans - 20% of Fee $356.40

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RESOLUTION NO. 1105

Golf Pro Facilities - Harding, Lincoln and Sharp Park Golf Courses (Res. Nos. 1105, 1106, 1107):

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of one hundred fifty and 00/100 Dollars ($150.00) per month for the months of April, May and June, 1945.

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Res. No. 1106

RESOLUTION NO. 1106

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf

course be charged for at the rate of one hundred and 00/100 Dollars ($100.00) per month for the months of April, May and June, 1945.

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Res.No.1107 RESOLUTION NO. 1107

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of April, May and June, 1945.

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The Secretary was directed to take the necessary steps for approval of Resolutions 1105, 1106 and 1107, by ordinance of the Board of Supervisors.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:55 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
April 12, 1945

Regular Meeting: The regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, April 12, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Edward T. Haas
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs

The following Commissioner was absent:

Dan E. London

Minutes Approved: The minutes of the regular meeting of March 22, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

S.F. Zoo Report: San Francisco Zoo Report The death and births of animals were reported. Said report included the death of the trained seal, Flipper;

In Service Training: In Service Training The In-Service Training Program will be completed and submitted to the Commission at the next regular meeting;

Peace Conference: Peace Conference Decorations Supervisor Dewey Mead had requested that a floral design be planted between the War Memorial Opera House and the Veteran's Building. The Superintendent was directed to confer with Mr. Mead and all matters with respect to designs or other decorations were referred to President Wilson with full power to act.

Sidewalk on Hahn Street: McLaren Park - Sidewalk on Hahn Street Upon motion duly made, seconded and unanimously passed, the Superintendent was authorized to call for bids on the paving of sidewalk on Hahn Street between Sunnydale and Visitacion Avenues. Job Estimate $650.00.

SECRETARY'S REPORT:

The following communications and letters of appreciation were read and ordered filed:

Resolution of the S.F.Labor Council endorsing budget item for the erection of seating facilities at Big Rec;

Letter of appreciation from A. D. Graves, Board of Education, for decorations furnished for the Teachers' Institute;

Letter of appreciation from J. T. McCue commending the gardeners at Lafayette Park;

Letter of appreciation from Mrs. Roger D. Lapham.

Kezar Stadium Rodeo:

Kezar Stadium - Cavalcade of the Golden West Rodeo The application of Mr. Joe Lynch to hold a Rodeo in Kezar Stadium, Saturday, May 26 and Sunday, May 27, 1945, was considered. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute an agreement with the applicant on the basis of 15% of the gross receipts with a minimum guarantee of twenty-five hundred dollars.

Supervised Recreation:

Supervised Recreation Further consideration was given to the proposals of the Parent Teachers Association with respect to supervision of play and children and the Board rejected the proposals and directed the President to send its findings and conclusions to his honor the Mayor in substantially the following form:

" Honorable Roger D. Lapham
Mayor of San Francisco
City Hall
San Francisco 2, California

" Dear Mr. Mayor:

" We have before us the proposal of the Parent Teachers Association, supported by the Recreation

Commission, that:

" (a) Areas be set aside in various parks and squares now under the jurisdiction of the Park Commission for the exclusive use by children for whom supervised and programmed recreation would be provided; and

" (b) Such supervision be exercised by the Recreation Commission; and

" (c) As far as possible, the Recreation Commission Program be instituted.

" The proposals were originally presented in person by the sponsors thereof at a meeting in your office which was attended by the President of this Commission and the Superintendent of Parks. Pursuant to the suggestions made at that meeting, we have had meetings with our staff, and we have also had a joint meeting with the Recreation Commission.

" After studied consideration, we have concluded that the real issue is not whether or not children's play should be supervised in park areas, but whether or not park areas as they now exist should be redesigned so that large portions thereof will no longer be devoted to park purposes. In other words, instead of having parks with such equipment and supervision as the use thereof and particular neighborhood require, large portions of existing parks would be abandoned for park purposes and would be devoted to other purposes.

" It is our opinion that the proposals should be rejected for the following reasons:

" 1. The park areas have been subjected to constant encroachment because of the lack of unimproved and available property in the city, and, in view of the increasing population, further reduction of the areas now devoted to park purposes for general use by all of the public is inadvisable. In fact, more areas for park purposes should be acquired in order to keep pace with the increasing population, to further beautify the city, and afford recreation and pleasure for all of the people. Therefore, the existing areas now used for park purposes should be jealously guarded against encroachment and preserved for all of the people.

" 2. So far as we are advised, no opposition has ever been made to any reasonable proposal that supervisors be assigned to park areas to supervise play or children therein. Such supervisors have heretofore been so assigned by us and whenever it is made apparent that the assignment of one or more

supervisors to any park area is necessary or desirable and competent supervisors and funds are available for such purposes, supervisors will be so assigned by us and the service extended and enlarged so as to meet all reasonable requirements.

" We do not wish to be understood as not being in accord with the Recreation Commission's plans to provide recreation programs, large play fields and recreation grounds, equipment, field houses and other like facilities wherever required, but we do not believe that any such plans should include the taking over of substantial portions of our public squares and parks now devoted to the recreation and pleasure of the general public and which lend so much beauty to our city.

" (3) The molestation of children by adults, which is advanced by the proponents as a principle reason for requesting the adoption of their program is, in our opinion, a police problem which must be dealt with by the law enforcement and prevention agencies.

" The proposals have therefore been rejected and in conclusion, let us say that everyone seems to agree that it is desirable to have supervisors available in certain park areas for such supervision of play and children as conditions may from time to time require. In this regard, we will be pleased to extend this supervision whenever the same may be deemed necessary or desirable and competent supervisors and funds are available for the purpose. We will be glad to discuss this matter with you, or any other interested person, whenever called upon to do so, in furtherance of a better and improved park system and for the public good. However, we are satisfied that the best interests of the public and the park system will not be served by reducing the existing park areas which have done so much to beautify the city and which are primarily designed and maintained for the recreation and pleasure of the people as a whole."

" Respectfully yours,

" BOARD OF PARK COMMISSIONERS

" BY Lloyd E. Wilson (Signed)

" President "

Tree Planting Report: Tree Planting Report The tree planting program drafted by Mr. Glenn Hall and presented by the S.F. Planning and Housing Association was discussed. The Board determined to discuss the matter at further length when each Commissioner had given the report further study.

Great Highway: Great Highway - Closing for Construction On motion duly made, seconded and unanimously passed the Board granted the request of Mr. H. C. Vensano, Director, Department of Public Works, to close the Great Highway to permit construction of storm outfall at Vicente Street with the suggestion that Great Highway be kept open during the Peace Conference.

Dolores Street Lawn: Dolores Street - Center Parkway On motion duly made, seconded and unanimously passed the Board granted the request of Mr. H. C. Vensano, Director, Department of Public Works, to use the center lawn strip on Dolores Street between 15th and 17th Streets for the purpose of constructing a large reinforced concrete sewer. Upon completion the area is to be restored to its original state by the Department of Public Works.

G.G. Park Stadium Horse Show: Golden Gate Park Stadium - Horse Show The application of the San Francisco Horsemen's Association to hold a horse show in the Polo Field, Golden Gate Park Stadium, on Saturday, August 18 and Sunday, August 19, 1945, was granted. Details of arrangements are to be determined at a later date.

Golf Tournament: Golf Tournament - Request of Recreation Department The application of the Recreation Department for permission to hold an Industrial Division Golf Tournament at Sharp Park on Sunday, May 20, 1945, was denied because it was deemed improper and unfair to others using the courses to hold tournaments of this kind on the public courses on Saturdays, Sundays and Holidays, when the courses are so congested. The further application for waiver of the sign-up fee charged to others also was denied.

May Day Music: May Day Music The recommendation of Ralph Murray that the band for May Day be augmented by the addition of five musicians

was approved.

St. Mary's Square: St. Mary's Square - Request of S.F. Museum of Art to hold exhibit. The application of the S. F. Museum of Art to hold an exhibit in a portion of St. Mary's Square, for a period not to exceed 90 days, was granted.

Union Square Bond Platform: Union Square Platform - 7th War Loan Rally The request of the War Finance Committee, U.S. Treasury Department, to erect a platform on the Post Street side of Union Square for the purpose of holding bond rallies was considered. After discussion, permission was granted to erect a platform similar to the one used in connection with previous War Loan drives and the Superintendent was directed to confer with representatives of Committee and Treasury Department in regard to the construction and location thereof.

Union Square Religious Service: Union Square - Religious Service The application of the Salvation Army to hold religious services in Union Square on Sunday, April 22, 1945, was denied as a matter of established policy.

Souvenir U.S.S. San Francisco: Cruiser U.S.S. San Francisco - Souvenir The request of the Admiral Daniel J. Callaghan Post No. 592, American Legion, for a portion of the bridge of the Cruiser San Francisco now stored in Golden Gate Park, the same to be used by the Legion Post as a souvenir, was referred to the Mayor or other person charged with the possession and care of the property.

Buffalo Enclosure Fence: Buffalo Enclosure Fence The communication from Werner Doepper relative to the repair of the fence of the buffalo enclosure was ordered filed as funds for this purpose had been included in the 1945-46 budget.

Redwood Grove: United Peace Conference - Redwood Grove Communications from Miss Gertrude Barnett and Mr. Arnold B. Larson, in regard to grove of trees to commemorate the Peace Conference, were considered and it was decided that the suggestions therein

would be considered when and if any such groves are to be planted and created.

Release U.S. Gov. Lease: Release of U.S. Lease No. W04-193-eng-1221, Bayview Park The acceptance of the release of the U.S. Government Lease No. W04-193-eng-1221, Bayview Park, was approved.

U.S. Govt. Permits: U.S. Government Permits for use of Alamo Square, Alta Plaza and Jefferson Park Permission to the United States for limited use of Alamo Square, Alta Plaza and Jefferson Park was granted.

The following matters were postponed until the next regular meeting:

Aquatic Park Temporary Concession: Application of Schuman and Harris for use of the east kiosk building as temporary stand during the summer.

Homer F. Snow: Application of Homer F. Snow for reclassification and salary change.

Garfield Square: Application of E. Risso for card tables and windbreak in Garfield Square.

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Military Leave of Absence: The request of Earl Fred Melluish, R130 Foreman, Recreational Activities, for a military leave of absence to serve in the Armed Forces of the United States was approved, in accordance with the ordinance governing such leave for city employees. This leave is effective March 29, 1945.

Yacht Harbor Delinquent Accounts: The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Milton J. Miskel	$ 7.50
Henry Swasey	27.50
Doris Berry	5.00
Arnold Hillesheim	30.00
R. A. Hoff	5.00
Al Jongeward Jr.	10.00

Dr. Lionel H. Lyons	$30.00
J. J. McCloskey	5.00
Vernon D. Thomas Jr.	7.50
George Visbach	5.00

Yacht Harbor Canc. of Mooring Licenses:

Upon recommendation of Mr. J. R. Hickey, the following mooring licenses at Yacht Harbor were cancelled:

Robert L. Wiel
Dr. Henry Randel (as of Jan. 1, 1945)

Yacht Harbor and the following licenses were granted:
Mooring Lic. Applications:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Remo A. Tocchini	36	Black Widow
Henry W. Bowman	193-B	Doris
Theo. J. Sorich	110	Boomerang
John J. Cowan	Temp.	Squaw
Wallace S. Hover	"	Aloha Nui
Don H. Carlin	"	South Winds
Richard C. Johnson	"	-
James R. Sudlow	"	Trade Winds

On motion duly made, seconded and unanimously passed the following resolutions were adopted:

Res. No.1108 Order for Service or Work:

RESOLUTION NO. 1108

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
1	Ralph Murray	Band Music - 1945 May Day Celebration at Kezar Stadium	$469.70

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Res. No. 1109
Payments:

RESOLUTION NO. 1109

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director March 1945 - 3 Concerts @ $387.90	$1,163.70	
Insurance	14.08	$1,177.78

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - March 1945		
Fleishhacker Playfield	114.55	
Children's Playground	27.10	141.65

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Res. No. 1110
Allotment:

RESOLUTION NO. 1110

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation

412.500.78	Construction of Storage Shed Adjacent to Heating Plant at Fleishhacker Playfield	$1,147.00

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Bids - Storage Shed - Fleish. Playfield:

Storage Shed - Fleishhacker Playfield The Secretary presented the following bids for construction of a storage shed, adjacent to heating plant, Fleishhacker Playfield:

William Martin & Son	$1,147.00
Adan Arras & Son	1,245.00
T. Feibusch Const. Company	1,267.00
Peter Sartorio	1,396.00
Carlsen and Franz	1,441.00
DeLuca and Son	1,470.00
Wellnitz and DeNarde	1,537.00
Antone Peterson and Son	1,540.00

Mr. T. M. Grabow, Director, Division of Engineering

and Landscape Design, recommended that the low bidder, William Martin & Son be awarded the contract and thereupon it was RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to William Martin, d.b.a. William Martin and Son, 666 Mission Street, San Francisco, for construction of storage shed, Fleishhacker Playfield, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand one hundred and forty seven ($1,147.00) Dollars be paid from Appropriation 412.500.78, Fleishhacker Playfield (Storage Shed, adjacent to Heating Plant).

Resolution No. 1111 Award of Contract:

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Meeting Adjourned:

On motion duly made, seconded and unanimously passed the meeting adjourned in memory of our late President Franklin Delano Roosevelt at 6:05 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
May 3, 1945

Regular Meeting: A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, May 3, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting of April 12, 1945, were approved and adopted, as corrected.

The Superintendent reported in regard to the following matters:

Union Square: Union Square. The rhododendron display at Union Square had been completed. Cynthias were in bloom at present and the Pink Pearl would blossom next week. The Superintendent was directed to investigate the feasibility of using flood lights to advantage.

The Superintendent had met with the Treasury Department Committee in regard to the erection of temporary platform to be used for 7th War Loan Bond Drive Shows and a satisfactory agreement had been reached with respect to the type and location of the platform.

Palace of the Legion of Honor: Palace of the Legion of Honor. The paths adjacent to the Palace had been paved and that the parking area was repaired.

Beach - Sand Removal: Beach - Sand Removal. The contract for the removal of sand from the Beach had been completed.

Children's Quarters - Sharon Bldg.: Children's Quarters - Sharon Building. The preliminary plans for modernization of the Sharon Building were presented. Mr. Louis P. Hobart, Architect, explained the details thereof. The Board directed that the plans be submitted to the Park Staff for suggestions and a report.

Approval of Budget Item Improvmts: Proposed plans on the following budget items were presented:

Surfacing Paths - Main Drive 1st Unit

Irrigation System - Park Presidio By-Pass Drive

Marina Park - Repairs to Driveway

Fleishhacker Playfield - Fencing, Walk and Curb

On motion duly made, seconded and unanimously passed, the plans were accepted and authority to call for bids on the four above mentioned improvements was granted.

SECRETARY'S REPORT

The following letters were read and ordered filed:

From Mrs. Elsie Berry in appreciation of Park facilities and beauty;

From Mrs. P. E. Maley re appointment of her daughter as Crown Bearer;

From Mr. Mark J. Hanna praising Park Concerts;

From Honorable E.E.Stettinius, Jr., Secretary of State, expressing appreciation for the decorations furnished to the quarters of the State Department.

From the Westwood Park Association opposing proposed location of the Juvenile Detention Home in Balboa Park;

From Mr. A. D. Graves, Board of Education, relative to May Day Festival, 1946;

From Mr. Ted Robbins giving a financial report of the Harding Park Golf Shop.

Kezar Stadium: Kezar Stadium Rolling Steel Door. The Secretary reported that W.P.B. had denied the application to install a rolling steel door at Kezar Stadium.

Fleishhacker Pool: Fleishhacker Pool Swim Meet. The request of the Pacific Association of the A.A.U., on behalf of the Crystal Plunge Swimming Club, to hold a swimming meet at Fleishhacker Pool on Sunday, June 24, 1945, was granted with the usual fee of fifteen (15) per cent of the gross receipts and with the

proviso that insurance be provided as follows:

$5000/$10,000 Public Liability and $1000 Property Damage

Complaint re conditions in J.P. Park:

Complaint of Mrs. Pauline Kells. The complaint of Mrs. Pauline Kells was discussed. The Secretary was directed to forward an excerpt therefrom pertaining to lack of police protection to the Chief of Police.

Fleishhacker Pool:

Fleishhacker Pool - Junior Chamber of Commerce Swim Meet. The Board ratified the verbal permission given to the Junior Chamber of Commerce to conduct Juvenile Swimming Championship at Fleishhacker Pool on Sunday, May 6, 1945.

S.F. School Safety Patrol:

Annual Review - S.F.School Safety Patrol. The Board ratified the verbal approval given to the California State Automobile Association to hold the Annual Review of the San Francisco School of Safety Patrols in Kezar Stadium on May 17, 1945.

S.F. Examiner Photo. Assembly:

War Mothers and Wives -Photograph Assembly. The application of the S. F. Examiner for permission to use Kezar Stadium on Mother's Day, May 13, 1945, for the purpose of photographing War Mothers and Wives, was granted.

"Empire Day":

Band Concert - Empire Day. The request of the Canadian Legion that the Band Concert program on Sunday, May 20, 1945, be dedicated to Empire Day, was granted.

Peace Conference:

Peace Conference Decorations for Bar Association. The Board granted the request of Arthur W. Brouillet to borrow flowering plants for decorations on the occasion of the Bar Association Peace Conference banquet, to be held in the Palm Court, Palace Hotel, on May 15, 1945.

U.S.S. S.F. Bridge:

U.S.S. San Francisco, Bridge of. The following letter was ordered incorporated in the minutes:

"The Honorable
The Park Commission
McLaren Lodge, Golden Gate Park
San Francisco 18, California

"Gentlemen:

" For some months there has been stored

"on your properties, the bridge of the Cruiser U.S.S. San Francisco.

" For purposes of establishing authority over it, I should appreciate it if your Commission would assume custody of the bridge and make any decisions concerning it, at least until future notice.

" Sincerely,

" /s/ R. D. Lapham
" Roger D. Lapham
Mayor "

St.Mary's Square Art Exhib. Wells Memorial Plaque:

St. Mary's Square - Art Exhibit.

Wells Memorial Plaque.

The following resolutions of the Art Commission were ordered incorporated in the minutes:

"BE IT RESOLVED At a regular meeting of the Art Commission held April 11, 1945, Room 228, City Hall at 11:00 a.m., the Art Commission does hereby heartily approve the proposed project of the San Francisco Museum of Art for the display of suitable sculpture of monumental size and type in St. Mary's Square for a period ninety days, and does hereby urge the Honorable Board of Park Commissioners to grant such a request."

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"BE IT RESOLVED At a regular meeting of the Art Commission held Wednesday, April 11, 1945, Room 228, City Hall at 11:00 a.m., the Commission does hereby approve the design for a plaque known as the Wells Memorial at the foot of a tree located opposite the old bear pits in Golden Gate Park."

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Fleish. Cafe:

Fleishhacker Cafe Lease. The application of Messrs. Schuman and Harris to lease Fleishhacker Cafe was considered. Mr. Harris appeared before the Board and full discussion ensued with respect to facilities required and type of service to be rendered.

On motion duly made, seconded and unanimously passed, the Secretary was directed to prepare and present a tentative draft of lease.

Aquatic Park: Aquatic Park - East Kiosk Building. The application of Schuman and Harris to operate concession stand was held over until the next meeting.

Mother's Day Address: Mother's Day Address. Mr. Max Weiss requested that his grandson be permitted to speak on Mother's Day at the Band Concert and he was informed that if any program on Mother's Day was developed, his request would be given consideration.

Proposed Salary Ord. Proposed Salary Ordinance 1945-46. The Board studied the effect of the proposed 1945-46 salary ordinance with respect to the Park Department.

Upon motion duly made, seconded and unanimously passed, the Secretary was authorized to do and perform such acts and things as were necessary in order to conform to mandatory changes in the ordinance, if adopted.

Pitch Putt Courses: Pitch Putt Courses. Pitch Putt data received from San Diego and Pasadena were presented. The Secretary was instructed to transmit information upon the matter to Mr. Bradley.

State B.of E. State Board of Equalization, Liquor Permit. The communication from Mr. Don Marshall, District Liquor Control Administrator, re granting permission to operate a retail liquor store at 1223 Taraval Street, was considered and the Board decided not to protest the same.

Lillie H.Coit Plaque: Lillie H. Coit Plaque. The Secretary was directed to acknowledge receipt of a plaque honoring Lillie H. Coit, forwarded by Mary Kate Hunter, Palestine, Texas.

Telegraph Hill: Telegraph Hill - East Side Beautification. The request of the Property Owner's Association of North Beach to develop and beautify the east side of Telegraph Hill was denied because of lack of funds and labor.

Washington Square: Washington Square - Improvements. The request of the North Beach Merchants Association for certain improvements in Washington Square was denied because the Board was of the opinion that the proposed improvements were not in keeping

with the purpose for which Washington Square is being maintained and for the further reason that such facilities were available within a few blocks of Washington Square.

F.D.R. Floral Memorial: F.D.R. Floral Memorial The suggestion of Mrs. Laura C. Marr, that a floral arrangement of the letters "F.D.R." be planted in the Conservatory Valley was taken under consideration. The Secretary was directed to communicate with Mrs. Marr, express appreciation of the idea and advise her that the planting could not be accomplished at this time due to material and labor shortage.

Junipero Serra Blvd: Junipero Serra Boulevard - Improvements. The request of the Lakeside Home Owners Association for improvement of the center strip of Junipero Serra Boulevard between Sloat Boulevard and Ocean Avenue was referred to the Superintendent.

Fountain of the Whales: Fountain of the Whales. The suggestion of the Association of Landscape Architects that the "Fountain of the Whales" be placed between the Veteran's Memorial Building and the War Memorial Opera House was referred to the War Memorial Trustees.

Peace Conference: Peace Conference Delegates. Upon motion duly made, seconded and unanimously passed, the Board extended the golf, swimming, and tennis facilities of the Park Department to accredited delegates to the U.N.C.I.O., without charge upon application being made to the office of the Board of Park Commissioners.

Mooring Licenses Yacht Harbor: The following applications for Yacht Harbor mooring licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Frank H. Braun	169	Sandy
Louis C. Bush	192	Blue Jacket
R. J. Hughes	200	-
A. G. Buchiganani	Temp.	Joy

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On motion duly made, seconded and unanimously passed, the

following resolutions were adopted:

Res. No. 1112 Transfer & Allotment:

RESOLUTION NO. 1112

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer and Allotment:

TRANSFER

From: Appropriation	To: Appropriation	
412.200.04 Contractual Services - Recreational Division	412.271.01 Concerts	$1,945.90

ALLOTMENT

Appropriation	
412.500.77 - Small Parks and Squares (Surfacing Paths in Various Small Parks and Squares.)	884.90

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Res. No.. 1113 Work Orders:

RESOLUTION NO. 1113

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
158	Dept. of Public Works (Street Repair)	Asphalt surfacing of 20,840 sq. ft. of Plaza Paths at Civic Center Plaza - Grove to McAllister, Polk to Larkin	$ 884.90
159	S.F. City & Co. Employees Retire. System	San Francisco Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation - (add'l. for six months ending June 30, 1945.)	1000.00
160	S.F. City & Co. Employees Retire. System	Compensation Disability Benefits and Medical Charges Other than for S.F. Hospital (additional - for six months ending June 30, 1945.)	2000.00

Res. No. 1114 Agree. Author-ization:

RESOLUTION NO. 1114

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred eighty-seven and 90/100 ($387.90) dollars for each concert; said payments to be charged against Appropriation No. 412.271.01 (Concerts) and in the amount of $1,945.90.

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Res. No. 1115 Fixed Chgs. Supple. Approp.

RESOLUTION NO. 1115

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $1,700.00 out of the surplus existing in the Emergency Reserve Fund to the credit of Appropriation 412.800.01 (Fixed Charges - General Division) to provide funds for the payment of industrial accident benefits to employees of the Park Department in accordance with the State Compensation Law. The funds herein requested are required for the uninterrupted operation of the Park Department as the funds heretofore provided for industrial accident benefits have proved insufficient and there are no other funds available therefor.

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Meeting Adjourned:

On motion duly made, seconded and unanimously passed the meeting adjourned at 6:05 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
May 17, 1945

Regular Meeting: A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, May 17, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron C. Mobbs

Minutes Approved: The minutes of the postponed regular meeting of May 3, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

S.F. Zool. Gardens: San Francisco Zoo Report. The birth and deaths of Zoological specimen were reported.

Oriental Tea Garden: Oriental Tea Garden Vandalism. That there had been a forcible entry into the Tearoom at the Oriental Gardens by unknown persons, but no damage or loss of merchandise or receipts had been sustained.

Rhododendron Theft: Rhododendron Theft. That two large pink pearl rhododendron plants at the John McLaren Rhododendron Dell had been stolen. The destruction of rhododendron flowers throughout the Park is greater and more widespread than ever before. The Board directed the Secretary to endeavor to obtain the assistance of the press and that if possible these depredations be publicized and the public be requested to cooperate in the preservation of the flowers and the prevention of further destruction.

G.G. Park Tour: UNCIO Delegates - Tour of Park. The State Department had requested a second tour of Golden Gate Park for the Conference delegates and that arrangements for the same were complete.

SECRETARY'S REPORT:

The following letters of appreciation were read and ordered filed:

From the Downtown Association in appreciation for the Rhododendron Show in Union Square;

From the Park Presidio Improvement Association for the paving of paths adjacent to the Palace of the Legion of Honor.

G.G. Park Main Yard Rehabilitation:

Main Yard Rehabilitation. Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously passed the Board directed that plans for the rehabilitation and post war improvement of the Main Yard be prepared, authorized the use of all or such part of the monies now unused and in the budget for such purpose and directed the Secretary to prepare and execute the agreement necessary in connection therewith.

Fleish. Pool:

Far Western Swim Meet. The application of the San Francisco Examiner to hold Far Western Swimming and Diving Championships, at Fleishhacker Pool on September 1, 2, and 3, 1945, was granted with the usual fee of 15% of the gross receipts and the providing of insurance as follows:

$5,000/$10,000 Public Liability and $1,000 Property Damage.

Red Cross, "Learn to Swim" Campaign. The application of the American Red Cross for permission to hold the annual "Learn to Swim" campaign at Fleishhacker Pool from July 9 through July 21, 1945, was granted.

Coit Tower:

Coit Tower - Maritime Day Observance. The request of the United Seamen's Association to hoist signal flags alongside of Coit Tower, announcing arrival of ships through the Golden Gate, on Maritime Day, May 22, (the proposal having full clearance from the Federal authorities) was granted.

Flag Day Ceremonial: B.P.O.E. Flag Day Ceremonial. The request of the B.P.O. Elks to hold their annual Flag Day Ceremonial at the Band Concourse, on Sunday, June 17, at 2:00 p.m., was granted.

Balboa Park: Balboa Park - Navy Lease. The Board considered the request of Lt. Comm. Richard Hibbard to change certain stipulations in the proposed lease for Naval Housing at Balboa Park.

On motion duly made, seconded and unanimously passed, the Board insisted on retaining the language of the lease as heretofore agreed upon.

Big Rec: Big Rec - Concession Stand. The request of C. E. Hopkins for permission to operate a temporary concession stand at Big Rec was denied as a matter of policy.

Sunset Blvd.: Sunset Blvd., - Bench Location. The request of "Property Owners" to return a park bench to its former location was referred to the Superintendent for attention.

Band Concerts: Band Concerts - Amplification. The petition of several hundred persons requesting the installation of an amplification system at the Band Concourse was considered. Mr. John W. Compton appeared before the Board in behalf of the petitioners. The Board informed Mr. Compton that the same would be investigated and that it was the desire of the Board to make every reasonable improvement to the end that visitors could enjoy the concerts to the fullest extent.

Dana Concert - Latin American Music. The request of Dr. Don J. Aubertine, President, Inter American Forum, to devote a portion of the concert program on Sunday, May 27, to Latin American Music, was granted.

Washington Square: Benjamin Franklin Statue. The request of the National Society of the Sons of the American Revolution, New York, to rededicate the Benjamin Franklin Statue in Washington Square was referred to Brig. Gen. H. S. Mathewson of the California Branch who was granted permission to submit a suitable plaque for this purpose.

Vicente & Larsen Parks: Parkside P.T.A. Complaint. The communication from the Parkside Parent Teacher Assocation re instances of attempts to molest children at Vicente and Larsen Parks, was referred to the Chief of Police for proper attention.

Grove of Memory: Grove of Memory Request. The request of the Grove of Memory Association to have grounds cleaned prior to Memorial services to be held on June 3, 1945, was referred to the Superintendent for attention.

S.F.Zool. Gardens Tour: San Francisco Zoological Gardens Tour. The request of the 8th District Council, American Legion, for a tour of the San Francisco Zoological Gardens by 200 patients of the Letterman General Hospital, on Sunday, June 10, at 9:30 a.m., was granted. The matter of arrangements was referred to the Superintendent.

China Beach Development: China Beach Development. The communication from Mr. Geo. R. Anderson in regard to the filth, debris and broken glass at China Beach was referred to the Recreation Department.

Civic Center Plaza: Civic Center Name Change. The request of the California Club to rename the Civic Center Plaza, Roosevelt Square, was taken under submission.

Balboa Park: Balboa Park - removal of dead trees. The request of A. J. Glassock to remove certain dead trees from Balboa Park was denied as a matter of policy.

Beach Bathing: Beach Bathing Dangers. The communication from Mrs. Byron L. Lartman, regarding the dangers of surf bathing at the beach was discussed. It was decided to solicit the cooperation of the Police Department in preventing accidents and casualties and to direct the attention of the public to the hazards in regard thereto.

Personnel Requests: Personnel Request. Consideration of the request of Jas. J. Lapth, WLCC Bible Attendant, for reinstatement was postponed for two weeks.

Personnel Request. The request of Cecil John Cotton, #206 Animal Keeper, for reclassification as an Animal Trainer, was taken under submission.

Extension of time: Storage Shed - Fleishhacker Playfield. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, an extension of time to and including August 30, 1945, was granted Wm. Martin and Son, in the completion of contract for the storage shed, Fleishhacker Playfield.

Yacht Harbor Mooring Lic.Apps. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
M.J.Gilbert	171	-
Leopold Arens	32	Cyretta
Edward M.Dreis	21	Merlin
Esther E. Arens	Temp.	Aloha
Leopold J. Arens	"	Flicka
E. F. Halloran	"	Mickey
Francis O'Neill	"	Boots II

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res.No.1116 Payments: RESOLUTION NO. 1116

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - April 1945		
Children's Playground	$70.70	
Fleishhacker Playfield	136.30	
Fleishhacker Pool	344.22	$557.12

MAYOR MURPHY

Band Music - 1945 May Day Celebration	$[illegible]

Res. No. 1116 Contd.:

RALPH MURRAY

Concerts - April 1945
5 Concerts @ $387.90 $1,939.50

PACIFIC GAS & ELECTRIC CO.

Part of rental for unacquired portions of Yacht Harbor property per agreement authorized by Supervisors' Res. #568 3,393.68

A. A. TIESLAU & SON

Final Payment - Rehabilitation of Driveways, Golden Gate Park, San Francisco 980.00

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Res. No. 1117 Allotment & Transfers:

RESOLUTION NO. 1117

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfers.

ALLOTMENT

Appropriation
412.600.04 - Part of Rental for unacquired portions of Yacht Harbor property per agreement authorized by Supervisors' Res. #568, Series of 1939 being reimbursement of 1944 - 1945 Taxes $3,393.68

TRANSFERS

From: Appropriation	To: Appropriation	
412.300.03 Materials & Supplies Commissary Division	412.900.03 Services Other Depts. Commissary Division	175.00
412.200.01 Contractual Services General Division	412.385.02 Forage Zoo Division	700.00
412.200.02 Contractual Services Zoo Division	412.385.02 Forage Zoo Division	200.00
412.300.02 Materials & Supplies Zoo Division	412.385.02 Forage Zoo Division	900.00
412.900.04 Services Other Depts. Recreational Division	412.385.02 Forage Zoo Division	400.00

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Res. No. 1118 Work Orders:

RESOLUTION NO. 1118

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
161	Purchasing Department (Shop No. 1)	Blacksmithing services, automotive repairs, etc. for April, May, June, 1945 (add'l) Comm. Div.	$ 500.00
162	Purchasing Department (Shop No. 1)	Misc. services blacksmithing, automotive repairs, etc. for April, May and June 1945. (add'l) Gen. Div.	1000.00
163	Dept. of Public Works (Public Buildings)	Misc. Services repairs to equipment etc. for April, May & June, 1945. (Add'l) Gen. Div.	400.00
164	Dept. of Public Works (Public Buildings)	Misc. Services repairs to equipment, etc. for April, May & June 1945 (Add'l.) Recreational Division	300.00
165	Dept. of Public Works	Installation of Signal System from Park Sewage Plant to Park Yard	140.20

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Res. No. 1119 Emer. Reserve Fund:

RESOLUTION NO. 1119

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,000.00 out of the surplus existing in the Emergency Reserve Fund to the credit of Appropriation 412.900.01 (Services Other Departments - General Division) to provide funds for the maintenance and repair of Park Equipment which must be in operating condition in order to prevent serious damage to city owned property and provide for the uninterrupted operation of the Park Department.

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Res. No. 1120 Non-civil Service Appointments:

RESOLUTION NO. 1120

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of March and April, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
May 31, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, May 31, 1945.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of May 17, 1945, were approved and adopted, as corrected.

The Superintendent reported in regard to the following matters:

Main Yard Rehabilitation: Main Yard Rehabilitation. The Superintendent had met with Mr. Vincent Raney, Architect, and had toured the Main Yard area and discussed in general the proposed plans.

Proposed Tree Planting Ord. Proposed Tree Planting Ordinance. That a representative had attended a meeting of the San Francisco Federation of Arts held for the purpose of discussing a proposed Tree Planting Ordinance.

S.F.Zoo. Report: S. F. Zoo Report. The birth, deaths and donations of Zoological specimen were reported.

SECRETARY'S REPORT.

The following communications and letters of appreciation were read and ordered filed:

From Lois Moran Young re May Day;

From San Francisco Junior Chamber of Commerce expressing thanks for cooperation in Maritime Day program;

From Julia Porter re flowers furnished for Conference Tea;

From California State Automobile Association relative to San Francisco School Safety Patrol Review;

From California Congress of P.T.A., Second District, re Safety Patrol Review and May Day in Kezar Stadium;

From Prince Amir Faisal al Saud re decorations furnished for reception to Conference delegates;

From Catholic Grammar Schools re offer of cooperation for Annual Field Day;

From Honorable Raymond E. Peters, Judge of District Court of Appeal, re decorations furnished Bench and Bar Conference banquet;

From Parkside District Improvement Club complimenting the Commission on holding May Day in Kezar Stadium;

From San Francisco Museum of Art re cancellation of Art Exhibit in St. Mary's Square;

From Chief Charles W. Dullea re policing of Golden Gate Park.

Balboa Park U.S. Navy Lease: Balboa Park - U. S. Navy Lease. Captain Ernest Williams, Lieutenant Commander Richard Hibbard of the United States Navy and Mr. Hudgens of the Housing Bureau, appeared before the Board and requested several modifications of the proposed Navy lease of approximately 18 acres of Balboa Park.

After general discussion and on motion duly made, seconded and unanimously passed, the Board agreed to a termination date of January 1, 1950, or upon cessation of hostilities, whichever occurs first and agreed that the Federal Government might have six months after termination within which to remove its improvements.

Juvenile Detention Home: Juvenile Detention Home - Location. The Board of Park Commissioners, as a body, in company with Mr. George Ososke, Chief Probation Officer, having this day visited the properties in the vicinity of Sunset and Skyline Boulevards, regularly moved, seconded and unanimously resolved:

That this Board advise the Mayor that it would accomodate the Juvenile Detention Home, and accede to his wishes and cooperate to the end that some ten acres be made available in the area west of Sunset Boulevard and east of the San Francisco Zoological Gardens for use in connection with the proposed new Juvenile Home.

Kezar Stadium: Kezar Stadium - Track and Field Meet. On motion duly made, seconded and unanimously passed the application of the Victory Sporting Club to hold Pacific Association A.A.U. Track and Field (Junior) Championship at Kezar Stadium, was granted with the usual fee of fifteen per cent of the gross receipts.

Spanish War Monument: Spanish War Monument. The request of the United Spanish War Veterans that the Monument at Market and Dolores Streets be cleaned, was referred to the Superintendent for attention.

Palace of Fine Arts Lagoon: Palace of Fine Arts Lagoon. The request of the Marina Home Owners Protective Association that the lagoon at the Palace of Fine Arts be cleaned was referred to the Superintendent for attention.

Pacific Queen-Mooring Appli. Pacific Queen, Mooring Application. The application of Frank G. Kissinger to moor the sailing ship "Pacific Queen" at Yacht Harbor for commercial purposes was denied.

Sale of Property: Sale of Property. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board approved the proposed sale of the lot, approximately 25'x57.6', on the southwest corner of Quincy and California Streets.

Golf Pro. Rental: Golf Professional Rental. Mr. Ray de Haven, Golf Professional at Lincoln Park, appeared before the Board, and general discussion of the rental terms was held. The matter was postponed until the next regular meeting.

Leave of Absence: **Personnel - Leave of Absence.** On recommendation of Superintendent and on motion duly made, seconded and unanimously passed, the Board granted Norman A. Baker, W208 Assistant Head Animal Keeper, a leave of absence to engage in war work for the duration, from June 1, 1945, in accordance with Civil Service rules governing such leaves.

Reinstatement: **Personnel - Reinstatement.** On motion duly made, seconded and unanimously passed, the Board approved the reinstatement of James J. Lappin, W106 Rides Attendant. The letter of the District Attorney in regard to the charges made against Mr. Lappin and which were dismissed was ordered filed.

Gold Star Mothers' Rock: **Gold Star Mothers' Rock.** The communication from Mr. Joseph Grindon Sr., reporting vandalism to the Gold Star Mothers' Rock Monument, was referred to the Superintendent for investigation.

Vicente & Larsen Parks: **Vicente and Larsen Parks.** On motion duly made, seconded and unanimously passed the following communication from Chief Charles W. Dullea re conditions in Vicente and Larsen Parks, was ordered incorporated in the minutes:

"Mr. Paul N. Moore, Secretary
Hon. Board of Park Commissioners
Golden Gate Park Lodge
San Francisco

"Dear Sir:

" Further with reference to the complaint from the Parkside Parent Teacher Association of attempts to molest children at Vicente and Larsen Parks, please be advised:

" I have taken the matter up with the District Captain, who reports that such complaints have never been made to the police, although an officer is detailed at 19th Avenue and Vicente Street for traffic duty while school is in progress.

" Mrs. R. M. Robertson, Corresponding Secretary of the P.T.A. at Parkside, was interviewed and stated that the matter had been reported to her by several mothers. She was asked to instruct parents that in future when they have knowledge of such incidents to

"make an immediate report direct to the District Station so that proper police action can be taken.

" In the meantime, officers patroling in the district have been instructed to keep the parks under surveillance and take immediate action if such matters come to their attention.

" Yours very truly,

" (Signed) Charles W. Dullea
Chief of Police.

"921/S4

"cc Mrs. Roberson "

Arboretum: Arboretum Complaint. The complaint of Mrs. (G.M.) Lucille T. Ekwurzel re verbal abuse by a Park employee during a visit to the Arboretum was taken under submission.

Alamo Square: Alamo Square - Tennis Nets. The complaint of H. Klein re lack of tennis nets at Alamo Square was referred to the Superintendent.

McLaren Park Purchase: McLaren Park Purchase. On recommendation of Jos. J. Phillips and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lot #2, Block 6069, required for McLaren Park.

Aquatic Park War Dept. Lease: Aquatic Park - War Department Lease W04-193-eng-4064. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute renewal of War Department Lease W04-193-eng-4064, embracing Aquatic Park Center for the fiscal year 1945-46.

Govt. Lease Lot 41-B Block 7201: Lot 41-B - Block 7201 - Government Lease W868-eng-5235. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute renewal of War Department Lease W868-eng-5235, embracing Lot 41-B, Block 7201 for the fiscal year 1945-46.

Pt. Lobos Govt. Lease: Point Lobos Government Lease. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute renewal of Point Lobos Government

Lease No. Tog28939, for the fiscal year 1945-46.

Squares Govt. Leases: Squares - Government Leases. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute the following United States Government leases covering security installations:

Alamo Square	-	Lease No. W04-193-eng-5711
Alta Plaza	-	Lease No. W04-193-eng-5712
Jefferson Square	-	Lease No. W04-193-eng-5713

Yacht Harbor Mooring Lic. Apps. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
H. C. Alexander	194	-
F. M. Buckley	Temp.	Sarah Ann
J. L. Johnson	"	Tyke
Wilfred H. Capell	"	Nanook
O. B. Earle	"	Y P 51
James France	"	Garwood

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted by the Board:

Res. 1121 Allotments & Transfers:

RESOLUTION NO. 1121

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

412.500.57	John McLaren Memorial Rhododendron Dell	$2,940.00
412.500.63	Engineering & Architectural Services	4,900.00
412.500.72	Yacht Harbor - Surfacing Walks	481.10
412.500.77	Small Parks & Squares - (Dolores Parkway-Replace Hose Bibb Hydrants)	400.00

Res. No. 1121 (Cont'd.)

TRANSFERS

From: Appropriation	To: Appropriation	
412.300.03-1 Materials & Supplies Resale-Commissary Div.	412.300.04-1 Materials & Supplies Resale-Recreational Division	390.00

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Res. No. 1122 Equipment:

RESOLUTION NO. 1122

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1) One Wood Frame Drag Saw	$175.00
(2) Two Sets 5 Unit Trojan Mowers @ $675.00	1,350.00
(3) Two Professional Mowers - Toro - @ $690.00	1,380.00
(4) Two Park Special Mowers 30" - @ 400.00	800.00
(5) Four Starlawn Mowers 24" - @ 195.00	780.00
(6) Twelve Hand Mowers 17" - $40.00	480.00
(7) One Model B Ariens Tiller - @ $535.00	535.00
(8) One Estate Sprayer - 50 gal. @ 250.00	250.00
(Budget Estimate Sheet #13 - Line 16)	$5,750.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $5,750.00 from Appropriation 412.400.01 (Equipment, General Division) for the purchase of the above described equipment.

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Res. No. 1123 Approps. held over:

RESOLUTION NO. 1123

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the following appropriations:

Res. No. 1123
Cont'd. Appropriation:

412.500.20	Rehabilitation of Convenience Stas.	$10,379.00
412.500.30	Alamo Square - Drainage Corrections	980.00
412.500.32	Fleishhacker Plfd. - Miniature Railway, Repair Track and Fence	2,464.61
412.500.53	Rehabilitation & Modernization - Fleishhacker Pool	7,844.01
412.500.55	Surfacing Paths - Main Drive - G.G. Park	2,450.00
412.500.57	John McLaren Memorial Rhododendron Dell	2,940.00
412.500.58	G.G.Park Arguello Blvd.Entrance Stairs	3,170.47
412.500.59	G.G.Park Conservatory - Painting	4,900.00
412.500.60	Children's Quarters - Amphitheatre	10,000.00
412.500.62	Water Supply & Irrigation System	38,525.00
412.500.63	Engineering & Architectural Services	4,900.00
412.500.64	Main Yard Improvements	1,715.00
412.500.65	Large Chimpanzee House -S.F.Zoo.	8,811.00
412.500.66	Installation Pumping Plant - Harding Golf	7,500.00
412.500.67	Baseball Backstops - G.G.Park Recreation Field	1,800.00
412.500.69	Kezar Stadium - Running Track & Curtain Door	3,724.00
412.500.70	Lincoln Golf Course Tool & Equip.Shed	1,960.00
412.500.72	Yacht Harbor Piles and Walks	3,920.00
412.500.73	Park Drives - Drainage Corrections	1,056.05
412.500.74	G.G.Park Conservatory - Two Greenhouses	7,350.00
412.500.75	Balboa Park Nursery - Painting Greenhouses, etc.	1,960.00
412.500.76	Painting Murphy Mill	1,470.00
412.500.77	Small Parks & Squares	7,900.65
412.500.78	Fleishhacker Playfield	5,858.50
412.500.79	San Francisco Zoological Gardens	5,191.00
412.500.80	Children's Quarters - Sharon Bldg.	8,330.00
412.500.81	Convenience Station & Boat House Stow Lake	17,818.00

Res. No. 1123
Cont'd.

312.500.74	S.F.Zoo Giraffe & Camel Paddocks - Fencing and Walks	$ 3,675.00
412.600.04	McLaren Park Land	3,355.53
412.400.01	Equipment - General Division	5,759.73
412.400.03	Equipment - Commissary Division	2,940.00
312.400.02	Equipment - San Francisco Zoo (Animals)	6,152.51

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Res. No. 1124
Work Orders:

RESOLUTION NO. 1124

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
166	Department of Public Works - Street Repair	Sidewalk area, off Marina Blvd. 7,500 sq.ft.asphalt surfacing, at St. Francis Yacht Club	$481.10
167	Department of Public Works - Public Bldgs	Misc. services repairs to equipment, etc.,Apr.May,June, Additional Amount required - General Division.	500.00

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Res. No. 1125
Specimen Plant Purchase:

RESOLUTION NO. 1125

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following item be and is hereby authorized:

Specimen Plants $250.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $250.00

from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, Calif.
June 12, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Tuesday, June 12, 1945, at 4 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of May 31, 1945, were approved and adopted.

The Superintendent reported in regard to the following matters:

Kezar Stadium: Kezar Painting. That the painting of Kezar Stadium seats would be started immediately after July 1, 1945.

S.F. Zool. Gardens: San Francisco Zoo Report. The birth, deaths and donations of Zoological specimen were reported.

SECRETARY'S REPORT.

The following communications and letter of appreciation were read and ordered filed:

From the Pacific Association of the Amateur Athletic Union setting forth that the swimming meet to be held at Fleishhacker Pool was to be sponsored by the Crystal Plunge Swimming Club.

From the Real Estate Department stating that the lot located on the corner of Quincy and California Streets had been dedicated to Park purposes by Ordinance No. 1063, Bill #1194 (new series) approved February 10, 1910.

From the Sunset Community Improvement Club expressing thanks for May Day Festival in Kezar Stadium.

From the San Francisco Coordinating Council re postwar development of the recreational facilities at Aquatic Park.

The Secretary reported that W.P.B. approval had been

obtained for the construction of sidewalk and fencing along Great Highway from the bus terminal at Sloat Boulevard to the Fleishhacker Cafe.

Marina Park:

Marina Park - Kids Bike Day. The request of the San Francisco Junior Chamber of Commerce to hold a Kids Bike Day at Marina Park on Wednesday, July 4, 1945, was granted.

Union Square:

Union Square - U. S. Engineers Anniversary. The request of the U. S. Army Engineers to display a captive balloon and equipment and material at Union Square in connection with the 170th Anniversary celebration was denied.

The Board granted permission to the U. S. Engineers to display the same at the Civic Center or Jefferson Square, subject to such restrictions and limitations as might be imposed by the Superintendent for the safety of persons and property.

Norwegian Rowboat:

Norwegian Rowboat. The proposed gift of Dr. Arne Ely Engels of a Norwegian Rowboat for exhibition in the de Young Museum was referred to the Board of Trustees of the M. H. de Young Memorial Museum.

Golf Pro. Meeting:

Golf Professional Meeting. The matter of rental terms for the Golf Professionals was postponed to a subsequent meeting.

Redwood Grove of Nations:

"Redwood Grove of Nations". The offer of the Vista Del Mar Garden Club to furnish some Redwood trees for a "Grove of Nations" in Lincoln Park was taken under submission with action therein postponed until such time as a plan for such a grove was being considered.

Queen of the May:

Queen of the May. The application of Miss Shirley Maley for her appointment as Queen of the May next year, was ordered filed.

Alvord Lake:

Alvord Lake. The communication from Dr. Geiger, Health Officer, re condition of water in Alvord Lake was referred to the Superintendent for attention.

GJOA: GJOA. The communication from Sam Brandholm re public display of the Ship "GJOA" was considered. The Secretary was directed to communicate with Mr. Brandholm and furnish him with such information as is available.

Big Rec: Big Rec Bleachers. The communication from the Sunset Community Improvement Club, requesting the erection of a grandstand at Big Rec was read. The Secretary was directed to inform the organization that $25,000 was approved in the 1945-46 budget for that purpose.

Junior Golf Championship: Junior Golf Championship. The application of the San Francisco Call-Bulletin to hold the annual Junior Golf Championship Tournament at Lincoln Park from June 26 to June 29, inclusive, was granted and the greens fee for Juniors, 16 years of age and under, was waived.

Civic Center: Civic Center. The request of the California Club of California that the Civic Center be renamed Roosevelt Square was denied.

Spvrs.Res. 4694-Series of 1939 - Re Property adjacent " to Aquatic Park: " The following resolution of the Board of Supervisors was ordered incorporated into the minutes:

Resolution No. 4694

(Series of 1939)

" WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of the following described land situated in San Francisco, California, which land adjoins the City's Aquatic Park property:

" Beginning at a point on the easterly line of Van Ness Avenue distant thereon 369 feet 4½ inches northerly from the north line of North Point Street; running thence northerly along the easterly line of Van Ness Avenue 171 feet 10½ inches; thence at a right angle easterly 123 feet; thence at a right angle southerly 171 feet 10½ inches to the center line of Beach Street; thence at a right angle westerly 123 feet to the point of beginning.

" WHEREAS, said land is a part of the water system properties of the San Francisco Water Department and is now under the jurisdiction of the Public Utilities Commission; and

" WHEREAS, It is understood that the Public Utilities Commission has no further need for said land and it is desirable that the same be set aside and used for public park purposes as a part of the Aquatic Park.

" NOW, THEREFORE BE IT RESOLVED, That the Public Utilities Commission be and is hereby requested to transfer jurisdiction of the above described City owned land to the Board of Park Commissioners to be used for said public park purposes.

"Adopted--Board of Supervisors, San Francisco, May 14, 1945.

"Ayes: Supervisors Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor Brown.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 15, 1945.

" R. D. Lapham
" Mayor "

Military Leave of Absence: Military Leave of Absence. The request of Louis P. Barizon Jr., 058 Gardener, for a military leave of absence to serve in the Armed Forces of the United States, was approved, in accordance with the ordinance governing such leaves for City employees. This leave is effective June 12, 1945.

Yacht Harbor: Yacht Harbor - Replacement of Piles. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to call for bids on the Replacement of Piles at Yacht Harbor.

Cancella. of Mooring Licenses Yacht Harbor: On motion duly made, seconded and unanimously passed, the following mooring licenses were cancelled:

Aubry V. Talley	Berth	14
Chas. O. Morgan	"	16
Nestor E. Johnson	"	34

Roy McGregor	Berth 74	
Otto Bauman Jr.	" 105	
H. W. Simmons	" 178	
George Maxie	" 201	
Gustave Janson	" 207C	

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Berth #7 Govt. Lease NOy(R) 37514:

On motion duly made, seconded and unanimously passed the Board authorized the Secretary to execute renewal of U. S. Navy Lease No. NOy(R)-37514 for mooring space at Berth No. 7, Yacht Harbor, for the fiscal year 1945-46.

Yacht Harbor Mooring License Apps.

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Walter R. Blick	8	Li'l Bear
John V. Camp	40	Bairn
Robert G. Raynor	201 -A	Bobray
J. Maurice Robinson	139	Duchess
Russell Seaman Jr.	76 -A	Njord
Charles H. Cook	Temp.	Kia Ora
P. C. Thuener	"	Norther

Bids - Irrig. Unit - Park Presidio By-Pass Dr.

Installation Irrigation Unit - Park Presidio By-Pass Drive

The Secretary presented the following bids for installation of Irrigation Unit in Park Presidio By-Pass Drive:

Associated Engineers	$3,983.00
O'Mara & Stewart	3,985.00
Geo. and Wm. Vera	5,149.00

On recommendation of the Superintendent that the award be made to the lowest bidder, the following resolution was adopted:

RESOLUTION NO. 1134

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to T. C. Binkley, d.b.a. Associated Engineers, 981 Folsom Street, San Francisco, for installation

of an irrigation unit in the Park Presidio By-Pass Drive, in Golden Gate Park, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand nine hundred and eighty three ($3,983.00) dollars be paid from Appropriation 412.500.62, Water Supply and Irrigation. (Installation of an Irrigation Unit in the Park-Presidio By-Pass Drive).

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Bids - Repairs to Driveway, Marina Park:

Repairs to Driveway, Marina Park. The Secretary presented the following bids for repairs to Driveway, Marina Park:

Charles L. Harney	5 and 4/10 cents
The Fay Improvement Company	6 and 45/100 "
A. A. Tieslau	6 and 85/100 "

On recommendation of the Superintendent that the award be made to the lowest bidder, the following Resolution was adopted:

RESOLUTION NO. 1135

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Charles L. Harney, 625 Market Street, San Francisco, for repairs to driveway, Marina Park, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor not to exceed the amount of Two thousand seven hundred and two dollars and sixteen cents ($2,702.16) be paid from Appropriation 412.500.65, Small Parks and Squares. (Marina Park--Repairs to Driveway).

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Bids - Surfacing Paths, Main Dr. G.G.Park Unit No.1

Surfacing paths - Main Drive, Golden Gate Park, Unit No.1

The Secretary presented the following bids for surfacing paths, Main Drive, Golden Gate Park, Unit No. 1:

Charles L. Harney	$2,548.00
The Fay Improvement Co.	2,940.00

On recommendation of the Superintendent that the award be made to the lowest bidder, the following Resolution was adopted

RESOLUTION NO. 1136

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Charles L. Harney, 625 Market Street, San Francisco, for surfacing paths - Main Drive, Golden Gate Park, Unit No. 1, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand five hundred and forty eight ($2,548.00) dollars be paid from Appropriation 412.500.55, Surfacing Paths--Main Drive, Golden Gate Park--1st Unit.

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G.G. Park Band - Renewal of Ralph Murray Contract - 1945-46: The Board then authorized the Secretary to take the necessary steps to enter into an agreement with Ralph Murray, Band Director, for the fiscal year 1945-46, in accordance with the following Resolution:

Res. #1137:

RESOLUTION NO. 1137

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three Hundred ninety five ($395.00) Dollars for each concert rendered and Fifty Dollars ($50.00) for each concert which may be scheduled but cancelled on account of the inclemency of the weather; said payments to be charged against Appropriation Number 512.271.01 (Concerts) and in the amount of $20,000.00.

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On motion duly made, seconded and unanimously passed, the following Resolutions were adopted by the Board:

Res.1126 Credit Modification:

RESOLUTION NO. 1126

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a credit modification in the amount of $156.63 to the contract of Ralph Murray, Director for Concerts in Golden Gate Park; the above amount of $156.63 being the unexpended balance of the $20,000.00 allocated by contract to Ralph Murray for Concerts in Golden Gate Park at the completion of this contract.

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Res.1127 Payments:

RESOLUTION NO. 1127

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director for Golden Gate Park Concerts May 6,13,20,27 - 4 @ $387.90 -		$1,551.60
Insurance		11.52
		1,563.12

COLLECTOR OF INTERNAL REVENUE

Federal Admission Tax - May 1945		
Children's Quarters	$ 53.76	
Fleishhacker Playfield	200.58	
Fleishhacker Pool	223.62	477.96

BANK OF CALIFORNIA N.A. TRUSTEE

For 44/100 rental of unacquired portions of Fleishhacker Playfield Jan. 1 to June 30, 1945	2,838.37

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE

For 56/100 rental of unacquired portions of Fleishhacker Playfield Jan. 1 to June 30, 1945	3,612.46

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Res.1128 Allotments & Transfers:

RESOLUTION NO. 1128

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
412.200.02 Contractual Services, Zoo Division	412.800.01 Fixed Charges, General Division	$100.00
412.500.56 San Francisco Zoo, Rehabilitation Buildings, Cages, Paths	412.140.02 Fees and Special Compensation Zoo Division	1,000.00

ALLOTMENTS

Appropriation		
412.111.01	Allowance for Overtime - General Division	1,230.00
412.600.01	Fleishhacker Playfield Land	6,450.83
512.110.04-1	Permanent Salaries - Part Time	3,874.00
512.800.01	Fixed Charges - General Division	3,000.00
512.271.01	Concerts - General Division	20,000.00

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Res.1129 Work Orders:

RESOLUTION NO. 1129

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
168	Purchasing Department (Reproduction Bureau)	Blueprinting Services July, Aug., Sept. 1945, General Division	$ 50.00
169	S.F. Water Dept.	Misc. services, July, Aug., Sept., 1945 General Division	60.00

Res.1129 Work Orders. Contd.

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
170	Purchasing Department (Shop No. 1)	Misc.services,blacksmithing, automotive repairs,etc.for July,Aug.Sept.1945, General Division	3,675.00
171	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc.,for July Aug.,Sept. 1945 - General Division	500.00
172	Dept. of Public Works (Public Buildings	Misc.services,repairs to equipment,etc.for July, August,Sept. 1945 - Zoo Division	200.0
173	Dept. of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc. for July August,Sept. 1945 - Commissary Units	200.00
174	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs,etc., July, Aug. Sept.1945 - Commissary Units	250.00
175	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc.,July,Aug., Sept.1945 - Recreational Units	300.00
176	S.F.City & County Employees' Retirement System	S.F.Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation for Six Months Ending Dec. 31, 1945.	1000.00
177	S.F.City & County Employees' Retirement System.	Compensation Disability Benefits and Medical Charges Other than for S.F.Hospital for Six Months Period ending December 31, 1945.	3000.00
178	Dept. of Public Works (Street Repair)	Asphalt Surfacing on Park Lodge Entrance Driveway	402.80
179	Dept. of Public Works (Street Repair)	Asphalt Sidewalks at Yacht Harbor - North Side Marina Blvd. - From Baker to Scott Streets.	827.85

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Res.1130 Request Ord.-- Funds for Ol Chauff.

RESOLUTION NO. 1130

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating the additional funds required

Res.1130 Contd. to provide the proper compensation for one 01 Chauffeur position at $9.15 per day which has been reclassified by action of the Civil Service Commission to the class of 01 Chauffeur (A Frame Truck Loader) at $12.00 per day effective July 1, 1945; the funds required to be provided by the transfer of $3,132.00 to Appropriation 512.130.01 (Wages-Operating, General Division) from Appropriation 512.199.00 (Park Fund Compensation Reserve).

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Res.1131 Order for Service or Work:

RESOLUTION NO. 1131

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NUMBER	VENDOR	DESCRIPTION	AMOUNT
2	H.Bertram	Replacing of an existing two inch (2") pipe line in irrigation system, Buena Vista Park in accordance with Plans No.2309 and Specifications dated April 9, 1945.	$ 732.00

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Res.1132 Transfers & Allots.

RESOLUTION NO. 1132

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation:	To: Appropriation:	
412.500.54 Panhandle Path Surfacing	412.500.55 Surfacing Paths, Main Drive	$ 98.00

Res. 1132 Cont'd.

ALLOTMENTS

Appropriation:

412.500.55	Surfacing Paths, Main Drive, G.G. Park	$2,450.00
412.500.62	Water Supply & Irrigation System (Park Presidio By-Pass - Irrigation)	3,983.00
412.500.72	Yacht Harbor (Surfacing Walks)	827.85
412.500.77	Small Parks and Squares (Buena Vista Park Irrigation System) (732.00) (Marina Park-Repairs to Driveway (2,702.16))	3,434.16
412.111.03	Allowance for Overtime - Commissary Division	200.00

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Res. 1133 Approval Temporary Appointments:

RESOLUTION NO. 1133

RESOLVED, That all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of May, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, That a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Paul N. Moore
Paul N. Moore
Secretary

AMENDMENT TO MINUTES OF JUNE 12, 1945

On motion duly made, seconded and unanimously passed, the Board directed that the minutes of June 12, 1945, be amended to include the following resolution:

RESOLUTION NO. 1145

Res.No.1145 Auth. to Exec.Agreement - Fleishh. Cafe:

RESOLVED that an agreement be entered into with Messrs. Schuman and Harris to operate the premises known as Fleishhacker Cafe, for a period of one year commencing July 1, 1945 and ending June 30, 1946, at a rental of fifteen (15) per cent of the total gross receipts, computed monthly, provided that in no event will it be less than One hundred ($100.00) dollars per month; and the Secretary be and he is hereby authorized to execute an agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
June 20, 1945

Special Meeting: A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Wednesday, June 20, 1945, at 4:30 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edward T. Haas
Commissioner Byron G. Mobbs

Absent: Commissioner Dan E. London

Golf Pro. Rental; Golf Professional Rental. The matter of rental of the Golf Professional Shops at Lincoln, Harding and Sharp Park was discussed.

On motion duly made, seconded, and unanimously passed, the following resolutions were adopted by the Board:

Res. 1138 Harding Park Golf Course:

RESOLUTION NO. 1138

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1945 and ending June 30, 1946, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred and fifty ($150.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.1139 Lincoln Park Golf Course:

RESOLUTION NO. 1139

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to Mr. Ray de Haven, for a period of one year, beginning July 1, 1945 and ending June 30 1946, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.1140 Sharp Park Golf Course:

RESOLUTION NO. 1140

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. HAROLD SAMPSON, for a period of one year, beginning July 1, 1945 and ending June 30, 1946, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than Fifteen ($15.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
June 28, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, June 28, 1945, at 4 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Byron G. Mobbs
Commissioner Edward T. Haas

Absent: Commissioner Dan E. London

Minutes Approved: The minutes of the regular meeting of June 12, 1945 and the special meeting of June 20, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Main Yard Rehabilitation: Main Yard Rehabilitation. The Superintendent presented the preliminary plans for the rehabilitation of Main Yard Garage and Warehouse. Mr. Vincent G. Raney, Architect, explained the details thereof. The Board directed that the plans be submitted to the Park Staff for suggestions and a report.

SECRETARY'S REPORT:

The following communications and letters of appreciation were read and ordered filed:

Copy of letter from the Public Utilities Commission to the Federal Immigration Service, renewing water service agreement at Sharp Park for the 1945-46 fiscal year.

From Henry F. Budde, Exalted Ruler of the San Francisco Lodge #3, B.P.O.E., for cooperation in the Flag Day exercises.

From the California Spring Blossom and Wild Flower Association expressing appreciation re procurement of native California bulbs for the Strybing Arboretum.

From (Mrs.) Pauline M. Kells re Mallard ducklings in Spreckles Lake.

Jefferson Square:

Jefferson Square, Fire Department Radio Tower. The request of the San Francisco Fire Department for permission to erect and maintain a radio communication antenna tower in Jefferson Square at Octavia and Eddy Streets was referred to the Superintendent for a report.

G.G.Park Stadium, Model Plane Meet:

Model Plane Meet. The application of the San Francisco Junior Chamber of Commerce to hold a model plane meet at the Golden Gate Park Stadium, on either September 23 or 30, was granted upon condition that $50,000/$100,000 Public Liability and $10,000 Property Damage insurance policy would be furnished by the applicant.

Big Rec:

Big Rec. The communication from Stephen Byrne re matters pertaining to Big Rec, having been answered by President Wilson, was ordered filed.

Beach Bathing:

Beach Bathing Danger. The communication from Mr. Theo. Infalt, regarding the dangers of surf bathing at the beach was discussed. The Secretary was instructed to solicit the cooperation of the Police Department in preventing accidents and casualties and for the purpose of informing the public with respect to the hazards in regard thereto.

Stow Lake:

Stow Lake - Use of private boats. The complaint of Mr. Robert A. Davies that he was not permitted to use his personally owned life raft on Stow Lake, June 17, 1945, was considered. Since no private boats were permitted on any lake in the Park, the Commission saw no reason to depart from this policy and the Secretary was directed to notify Mr. Davies to that effect.

Coit Tower:

Coit Tower - Suggested Flag-Pole. The request of Mr. R. J. Lessig to put a flag pole atop Coit Tower

was denied.

Marina Park:

Marina Park, condition of. The communication from Martha Hirtz re conditions at Marina Park was referred to the Superintendent for attention.

Yacht Harbor:

Yacht Harbor, Berth 74. The communication from Mr. A. R. McGregor re float and gangway at Berth 74, Yacht Harbor, was read and the Secretary was instructed to advise Mr. McGregor that he should take the matter up direct with Mr. Thos. F. Smith.

Lands End, War Dept. Lease:

Lands End, War Department Lease No. W868eng5229. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute Supplemental Lease No. W868eng5229, embracing an additional 13.23 acres not included in the original lease.

Kezar Stadium:

Kezar-Painting of Benches. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to call for bids on the Painting of Benches, Kezar Stadium.

McLaren Park:

McLaren Park - Paving of Sidewalk on Hahn Street. The following bids on the sidewalk paving of Hahn Street were presented:

Love and Haun	$475.00
Central California Construction Company	493.00

On motion duly made, seconded and unanimously passed, the Board awarded the work to the low bidder, Love and Haun, for the sum of $475.00.

Board of Supervisors Notice of Final Passage:

Final Passage, Board of Supervisors. The following resolution of the Board of Supervisors was ordered incorporated into the minutes:

" NOTICE OF FINAL PASSAGE

"Bill No. 3473 Ordinance No. 3279

" (Series of 1939)

" Appropriating the Sum of $1,700 Out Of the Surplus Existing in the Emergency Reserve Fund to Provide Funds for the Payment of Industrial Accident Benefits to Employees of the Park Department; An Emergency Ordinance.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section.1. The sum of $1,700 is hereby appropriated out of the surplus existing in the Emergency Reserve Fund, to the credit of Appropriation No. 412.800.01, to provide funds for the payment of industrial accident benefits to employees of the Park Department in accordance with the State Compensation Law.

" Section 2. This ordinance is passed as an emergency measure, and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists which necessitates these funds being provided from the Emergency Reserve Fund and this ordinance becoming effective forthwith, the nature of the emergency being: The funds herein requested are required for the uninterrupted operation of the Park Department as the funds heretofore provided for the payment of industrial accident benefits to Park Department employees have proved insufficient and there are no other funds available therefor.

" FINALLY PASSED--Board of Supervisors, San Francisco, May 22, 1945.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mancuso, Mead, Sullivan, Uhl.

" Absent: Supervisors Green, Meyer.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved San Francisco, May 24, 1945.

" R. D. LAPHAM,
Mayor "

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Yacht Harbor: Yacht Harbor Mooring Licenses. On motion duly made, seconded and unanimously passed, the following mooring license was cancelled:

M. E. Hulse - Berth #113

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
E. Cunha	200-A	Martha W
Gus E. Dorn	62	Bess
Jack L. Stevens	74	Sea Raider
James H. Williams	190	Lady L
W. H. Johnston	65	Frances Kay III
Edwin C. Reilly	171	-
R. J. Mecchi	Temp.	Ariel
Guy E. Marini	"	Ronny Boy
C. A. Williams	"	-
Sam D. Jarrett	"	Cherie

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Rescission of Res. 1011:

On motion duly made, seconded and unanimously passed the Board rescinded Resolution No. 1011. (Superseded by Resolution No. 1144)

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1141 Order for Service or Work:

RESOLUTION NO. 1141

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NUMBER	VENDOR	DESCRIPTION	AMOUNT
3	Love and Haun	Concrete Sidewalk at Hahn St. - McLaren Park	$475.00

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Res. No. 1142 Work Order:

RESOLUTION NO. 1142

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be

and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
180	S.F.City & County Employ. Retirement System	Compensation Disability Benefits and Medical Charges Other Than for San Francisco Hospital (Add'l.amount required for six months period ending June 30, 1945)	$1,000.00

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Res.No. 1143
Transfers
& Allotments:

RESOLUTION NO. 1143

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation:	To: Appropriation:	
412.300.03-1 Materials & Supplies Resale - Commissary Division	412.300.03 Materials & Supplies Commissary Division	$ 75.00
412.300.03-1 Materials & Supplies Resale - Commissary Division	412.800.01 Fixed Charges General Division	600.00
412.200.01 Contractual Services General Division	412.800.01 Fixed Charges General Division	400.00

ALLOTMENTS

Appropriation:	
412.500.77 Small Parks & Squares (Paths-Parks & Squares)	475.00
512.500.01 Soil & Fertilizer	19,600.00
512.111.01 Allowance for Overtime - General Division	1,932.00
512.111.02 Allowance for Overtime - Zoo Division	955.00

512.111.03 Allowance for Overtime - Commissary Division $ 644.00

512.111.04 Allowance for Overtime - Recreational Division 958.00

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Res. No. 1144
Approval of Agreement:

RESOLUTION NO. 1144

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the PACIFIC CATERING COMPANY for catering service to be rendered at Kezar Stadium, and other activities under the jurisdiction of the Board of Park Commissioners, for the fiscal years 1945-46 and 1946-47, be approved. Said agreement, as prepared by the City Attorney, incorporating a clause to the effect that said agreement may be terminated by either party upon sixty(60) days written notice, but in any event not later than July 1, 1947.

BE IT FURTHER RESOLVED that the Secretary be and he is hereby authorized to execute said agreement for and in behalf of the Board of Park Commissioners.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
July 19, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, July 19, 1945, at 4 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting President
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: President Lloyd E. Wilson

Minutes Approved: The minutes of the regular meeting of June 28, 1945 were approved and adopted.

SUPERINTENDENT'S REPORT:

The Superintendent reported in regard to the following matters:

Golden Gate Park Hand Ball Courts - Fire

Hand Ball Courts - Fire. That an incendiary fire occurred at the hand ball courts on July 15, 1945 at 10:00 o'clock p.m. The cause was unknown and the matter had been referred to the Police Department for investigation.

El Camino Del Mar - Test Boring

El Camino Del Mar - Test Boring. That the Department of Public Works had retained a consulting geologist to conduct test borings in El Camino Del Mar road bed, for the purpose of ascertaining the cause of the slides and preparing plans for the reconstruction of the road. The Commission directed the Secretary to advise the Department of Public Works of its approval.

San Francisco Zoological Garden Report

San Francisco Zoological Garden Report. The birth, death and donations of Zoological specimen were reported.

Exchange of Animals. On motion duly made, seconded and unanimously passed, the Board approved the recommendation of Mr. Carey Baldwin, Zoo Director, that the following trades be made:

(A) To Mr. Louis Goebels, one tiger for an ostrich and one male gibbon

(B) To Mr. Louis Goebels, three young lions for a pair of swans

SECRETARY'S REPORT:

The following communications and letters of appreciation were read and ordered filed:

From Mayor Lapham expressing appreciation for decorations in his office.

From the Mayor's Office concerning cover page of Pacific Telephone and Telegraph Company's magazine showing color photo of the Peace Conference design in the Conservatory Valley.

From the American Legion expressing thanks for cooperation on the tour of wounded veterans through the San Francisco Zoological Gardens.

From the San Francisco Model Aero Club re condition of the flying field.

From the Keystone Association, Royal Arch Masons, expressing thanks for the use of picnic area.

Fourth Air Force Exhibition

Air Force Exhibition, Civic Center or Union Square.

Captain Bennett and Lieutenant Mitchum appeared before the Board in behalf of the Fourth Army Air Force and requested permission to hold an exhibition of air force equipment on Army Air Force Day, August 1, 1945.

The Board granted permission to use either Union Square or Civic Center for such purpose, subject to

such restrictions and limitations as might be imposed by the Superintendent for the safety of persons and property.

Aquatic Park Use by Fourth Army Air Force

Aquatic Park - Use by Fourth Army Air Force. The request received from Fourth Army Air Force for permission to use Aquatic Park was referred to the United States War Department, lessee of the premises.

Bequest - Mary Taylor Beardsley, Deceased

Mary Taylor Beardslee, deceased - Bequest. The letter from Mr. Vincent H. O'Donnell, Attorney, setting forth in substance the provisions of the legacy of Mary T. Beardslee, deceased, of $20,000.00 to the Park Commission for the purpose of erecting a gateway entrance to Golden Gate Park, was considered. The Secretary was directed to inform Mr. O'Connell that the Commission was very pleased to receive this information and would be pleased to go into the matter in detail when the funds become available.

Aquatic Park - Harbor Day Celebration

Aquatic Park. The request of the San Francisco Junior Chamber of Commerce to hold the Annual Harbor Day Celebration at Aquatic Park was granted, subject to the Chamber making satisfactory arrangements with the United States War Department, lessee of the premises.

Jefferson Square - Fire Dept. Tower

Jefferson Square, Fire Department Tower. The application of the San Francisco Fire Department for permission to erect and maintain a radio tower in Jefferson Square was postponed until the meeting to be held on August 9, 1945, in order to permit further investigation and consideration.

Special Appropriations

Special Appropriations - Letter from Mayor Lapham. The letter from Mayor Lapham, soliciting cooperation in the wise and careful expenditure of special appropriation monies in the 1945-46 budget, was read. The Secretary was directed to inform the Mayor that the utmost care would be exercised and that the Commission would cooperate in every manner to the end that the Mayor's wishes would be complied with, and the monies expended in the manner and for the purposes intended.

Kezar Stadium - Professional Football Schedule

Kezar Stadium - Professional Football Schedule. The application of the Pacific Coast Football League for permission to play football games in Kezar Stadium on certain days, was postponed until the meeting to be held on August 9, 1945, and the Secretary was directed to inform the League that the request in its present form could not be granted because it was too indefinite and uncertain.

Sunset and Sloat Blvds. Golf Driving Range Lease

Golf Driving Range Lease. The application of Mr. Lee Dougan for a renewal of the lease on the golf driving range near Sunset and Sloat Boulevards, was postponed until the meeting to be held August 9, 1945, and the Secretary was directed to request the applicant to appear in person.

Peace Conference Expense

Peace Conference - Expense. The Board directed that information requested by the Controller in regard to extra expenses incurred in connection with the Peace Conference be furnished forthwith.

Parks and Squares - 1931 Bond Fund

1931 Parks and Squares Bond Fund. The Board considered the suggestion of the Controller that a $2,159.58 balance in the 1931 Parks and Squares Bond Fund be utilized for redemption of the issue. The Secretary was directed to inform the Controller that the Commission intended to use the funds for Parks and Squares Improvements within the immediate future.

Ocean Beach - Bathing Danger

Ocean Beach - Bathing Danger. The Secretary was instructed to communicate with Mr. George Olsen and advise him as to the precautions which have been taken and the limitations placed upon the Commission with respect to such matters.

The following complaints were referred to the Superintendent for attention:

Golden Gate Park

From Miss Katherine Wilson regarding the disorderly condition of the Fulton Street Boundary of Golden Gate Park.

Washington Square

From Mrs. Josephine Biancalana re dangers of broken glass in Washington Square.

Coit Tower - Condition of Paintings

Coit Tower - Condition of Paintings. Mrs. Marion Montague appeared before the Board with a plan to eliminate damage caused to the paintings at Coit Tower by rain leaks and vandalism. The Commission informed Mrs. Montague that the roof would be repaired this Fall and that every effort had been and would be made to minimize vandalism.

Fleishhacker Pool - Storm Water Sewer Unit No. 2

Fleishhacker Pool - Storm Water Sewer, Unit #2.

Plans for the installation of a 16 inch Storm Water Sewer, Unit No. 2, Fleishhacker Pool, were presented.

On motion duly made, seconded and unanimously passed, the plans were accepted upon the condition that the specifications be changed from steel pipe to bell and spigot C.I. pipe, if sufficient funds were available, and the call for bids was authorized.

Yacht Harbor - Replacement of Piles

Yacht Harbor - Replacement of Piles. The Secretary reported that no bids had been received on the Pile Replacement Job at Yacht Harbor.

Fleishhacker Pool-Sidewalk, Fence and Curb

Fleishhacker Pool - Sidewalk, Fence and Curb.

The Secretary presented the following bids for installation of Sidewalk, Fence and Curb at Fleishhacker Pool along the Great Highway:

BIDDER	LUMP SUM	BID A	BID B
De Luca & Sons	$3540.	$1100.	$ 360.
Love & Haun	4050.	1103.	515.

On recommendation of the Superintendent that the award be made to the lowest bidder, the following resolution was adopted:

RESOLUTION NO. 1150

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to De Luca and Sons, 1745 Filbert Street, San Francisco, California, for Construction of a Fence, Sidewalk, Curb and Other Miscellaneous Work - Car Line to Fleishhacker Pool Cafe, San Francisco, California;

and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand, Five Hundred Forty and 00/100 Dollars ($3,540.00) be paid from Appropriation No. 512.500.78 Fleishhacker Playfield (Fencing Walk and Curb).

Kezar Painting

Kezar Stadium - Painting of Seats. The Secretary presented the following bids for the Painting at Kezar Stadium:

BIDDER	Lump SUM ONE COAT	BID NO. 2 TWO COATS	UNIT PRICE SQ. YD. 2 COATS	BID B PRESS BOX ETC.
Deemer & Deemer	$7751.	$10767.	70¢	$1169.
W.G.Thompson	11935.	18485.	40¢	1189.
J.Wm.Sorensen	16929.	25393.	63¢	1520.
D.Zelinsky	18050.	26050.	58¢	1672.
R.P.Paoli & Co.	41270.	51170.	80¢	2260.

A letter was presented from Messrs. Deemer and Deemer, dated July 17, 1945, pointing out that they had made an error on the $10,767. bid and that it would be a grave injustice and hardship if they were forced to perform this offer or bid.

Mr. Moore, the Secretary, reported that he had conferred with Mr. Walter Dold, Chief Deputy City Attorney, and that Mr. Dold advised him that it was his opinion that any bidder, upon discovery of an error, and with the plausibility of the error being substantiated, could withdraw his bid any time prior to the award, and further, that in such circumstances it is proper to make the award to the next lowest bidder.

Mr. Grabow, Director of Engineering, stated it was apparent from the face of the bid, namely $10,767.00, that Messrs. Deemer and Deemer had grossly under bid, the estimated cost being $18,000.00, and the next lowest bid being in excess thereof.

The rejection of all bids and the calling for new bids was considered, but it was pointed out that the football season will commence in early September and that it was urgent and necessary that there be no delay, and that the job be commenced immediately and that any further delay might result in the job not being finished prior to the commencement of the season.

Therefore, in the circumstances, and on motion duly made, seconded and unanimously passed, the bid of Deemer and Deemer was rejected and the request of withdrawal by them was granted.

There were insufficient funds available to meet any other bid, and, therefore, action on the other bids was withheld, and the matter of awarding the work was postponed until a special meeting to be held Wednesday, July 25, 1945, and the Secretary was instructed to do and perform such acts and things as were necessary to effect a transfer of funds and make sufficient funds available for the purpose.

In view of this circumstance and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Resolution No. 1151

RESOLUTION NO. 1151

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $2,034.00 from Appropriation 512.500.69 (Kezar Stadium Running Track and Curtain Door) to Appropriation 512.500.88 (Kezar Stadium - Painting Benches) to supplement the $17,640.00 available in that appropriation and provide the $19,674.00 required for the painting of Kezar Stadium in accordance with the lowest acceptable bid received; at this time it is not feasible to rehabilitate the running track at Kezar Stadium and it is necessary that the Kezar Stadium be painted immediately for the preservation of the seating structure.

On motion duly made, seconded, and unanimously passed, the following Resolutions were adopted:

Resolution No. 1146 Payments

RESOLUTION NO. 1146

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following payments.

RALPH MURRAY

Services as Musical Director for Golden Gate Park Concerts - May 30 - June 30.		
5 Concerts @ $387.90	1,939.50	
Insurance	6.40	$ 1,945.90

COLLECTOR OF INTERNAL REVENUE

Special Retail Malt Dealer Tax Stamps July 1, 1945 to June 30, 1945 - Six locations	132.00

COLLECTOR OF INTERNAL REVENUE

Federal Admission Tax - June 1945		
Children's Quarters	81.55	
Fleishhacker Playfield	310.04	
Fleishhacker Pool	873.26	$ 1,264.85

CALIFORNIA PACIFIC TITLE INSURANCE CO.

Purchase of Lot 2 - Block 6069 from Leslie C. Cupples for McLaren Park.	500.00

WILLIAM MARTIN & SON

First Payment - Construction of a storage shed at Fleishhacker Playfield	860.25

CHARLES L. HARNEY

First Payment - Repairs to Driveway Marina Park	2,026.62

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Resolution No. 1147 Allotments

RESOLUTION NO. 1147

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

APPROPRIATION

512.500.78	Fleishhacker Playfield (Fencing Walk and Curb)	$ 3,540.00
512.500.79	San Francisco Zoological Gardens (Two Turnstiles)	735.00

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Resolution No. 1148 Transfer

RESOLUTION NO. 1148

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One Ram . . . . . $ 150.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of $150.00 from Appropriation 512.300.01 (Materials and Supplies - General Division) to Appropriation 512.400.01 (Equipment - General Division) for the purchase of the above described equipment.

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Resolution No. 1149 Work Order

RESOLUTION NO. 1149

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order.

WORK ORDER NO.	DEPARTMENT	
181	Department of Public Works (Street Repair)	Walks around Flycasting Pool, 4,000 sq. ft. asphalt surfacing, $318.70

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Meeting Adjourned

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Paul N. Moore
Secretary

San Francisco, California
July 25, 1945

Special Meeting

A special meeting of the Board of Park Commissioners was held at the office of Commissioner Dan E. London, St. Francis Hotel, San Francisco, on Wednesday, July 25, 1945, at 4:45 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting President
Commissioner Edward T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: President Lloyd E. Wilson

Kezar Stadium Painting - Award of Contract

The Secretary presented the following bids for the Painting at Kezar Stadium:

BIDDER	LUMP SUM ONE COAT	BID NO. 2 TWO COATS	UNIT PRICE SQ. YD. 2 COATS	BID B PRESS BOX ETC.
*Deemer & Deemer	$ 7751.	$10767.	70¢	$ 1169.
W.G. Thompson	11935.	18485.	40¢	1189.
J. Wm. Sorensen	16929.	25393.	63¢	1520.
D. Zelinsky	18050.	26050.	58¢	1672.
R.P. Paoli & Co.	41270.	51170.	80¢	2260.

*Bid rejected and withdrawn at the meeting of the Board of Park Commissioners, July 19, 1945.

On recommendation of the Superintendent that the award be made to the lowest bidder, the following resolutions were adopted:

Resolution No. 1152 Award

RESOLUTION NO. 1152

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to W. G. Thompson, Painting Contractor, 1707 Folsom Street, San Francisco, California, for Painting at Kezar Stadium; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Nineteen thousand, six hundred,

seventy-four and 00/100 Dollars ($19,674.00) be paid from Appropriation No. 512.500.88 (Kezar Stadium Painting Benches).

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Resolution No. 1153 Allotment

RESOLUTION NO. 1153

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

APPROPRIATION

512.500.88	Kezar Stadium - Painting Benches	$19,674.00

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Meeting Adjourned

There being no further business to come before the Board, the meeting adjourned at five o'clock p.m.

Paul N. Moore
Paul N. Moore by
Secretary
Leon A. Slettum

San Francisco, California
August 9, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, on Thursday, August 9, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: Commissioner Howard J. Finn
Commissioner Edw. T. Haas

Minutes Approved: The minutes of the meetings of July 19, 1945 and July 25, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Stow Lake Boat House. Final plans for the Stow Lake Boat House were presented. The Board directed that the Architect, Mr. Warren G. Perry, furnish cost estimates in order to determine the amount of additional monies required to complete the job.

Golden Gate Park Stadium - Horse Show. The Horsemen's Association had repaired the box seats and that plans were in readiness for the Horse Show on August 18 and 19, 1945.

Elk Paddock Lake. The Elk Paddock Lake was being filled with sand to a uniform depth of six feet.

Kezar Painting. Due to the war the paint specified for the second coat could not be obtained. W. P. Fuller offered a substitute which was guaranteed to be superior, but slightly more expensive. Mr. T.M. Grabow, Park Department Engineer, recommended the acceptance of the substitute and the bidder agreed to use the same without further cost or modification of his bid.

S.F. Zoological Garden Report. The birth, death and donations of Zoological Specimen were reported.

The installation of two turnstiles.

SECRETARY'S REPORT: The following communications and letters of appreciation were read and ordered filed:

From Harold F. Gray, University of California Lecturer, expressing appreciation for student tour of the Golden Gate Park Sewage Plant on Wednesday, July 18, 1945.

From the Oakland Y.M.C.A., expressing appreciation for conducted tour through the Zoological Gardens.

From the San Francisco Cricket Club cancelling cricket match scheduled for September 3, 1945.

From the Health Service System concerning convenience stations in the San Francisco Public Library. To be filed until such time as a plan is submitted to this Commission by the Health Department.

From Mrs. Helen W. Dutton concerning location of Juvenile Detention Home in Balboa Park.

From Okinen re tombstone in Buena Vista Park.

Lincoln Park:

Lincoln Park - Hole-In-One Tournament. The request of the San Francisco Examiner to hold their annual Hole-In-One Tournament at Lincoln Park from August 21 to August 26, inclusive, was granted.

Golf Driving Lease:

Golf Driving Lease. The application of Mr. Lee Dougan for a renewal of the lease on the golf driving range near Sunset and Sloat Boulevards, was considered. The applicant, Mr. Lee Dougan, appeared before the Board. After general discussion and on motion duly made, seconded and unanimously passed, the Commission authorized

the Secretary to execute a renewal of said lease, at a monthly rental of $100.00.

Kezar Stadium:

Kezar Stadium - Football Agreements. The Commission considered the fall football schedule. After general discussion and on motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute football agreements as per schedule submitted, with the following organizations:

ACADEMIC ATHLETIC ASSOCIATION OF SAN FRANCISCO -

High School Schedule.

U. S. NAVAL TRAINING CENTER - (FLEET CITY)

Sept. 23, 1945 - U.S.Naval Training Center (Fleet City) vs. Second Air Force, Colorado Springs

ST. MARY'S COLLEGE

Sept. 30, 1945 - St.Mary's College vs. U.S. Coast Guard (Pilots)

Oct. 7, 1945 - St. Mary's College vs. University of Nevada

Oct. 13, 1945 - St. Mary's College vs. College of Pacific

U.S. NAVY PRE FLIGHT - (ST. MARY'S)

Oct. 14, 1945 - U.S.Navy Pre Flight vs. 4th Air Force

Nov. 4, 1945 - U.S.Navy Pre Flight vs. U.S. Naval Training Center (Fleet City)

Nov. 18, 1945 - U.S.Navy Pre Flight vs. U.S.Marines (El Toro, San Diego)

4TH AIR FORCE FLYERS

Nov. 25, 1945 - 4th Air Force Flyers vs. U.S.Naval Training Center (Fleet City)

Professional Football:

Kezar Stadium Professional Football. The Commission considered the application of Pacific Coast Professional Football League for use of Kezar Stadium on the following dates:

October 21
" 28
November 11
December 2
" 9
" 16

Messrs. Rufus Klawans, President of the League, and Gil Dowd and Frank Ciraolo, co-owners of the San Francisco team, appeared before the Board. After general discussion the applicants requested that decision be postponed until the next meeting of the Commission, which was granted. A request that the said dates be reserved for them was denied, but assurance was given that they would have first consideration in the event that other applications were received.

Washington Square:

Washington Square - Fifth Annual Vintage Festival. The request of the Vintage Festival Committee to use a portion of Washington Square on Sunday, September 23, 1945, was granted.

Union Square:

Union Square - Safety Flag. The request of the San Francisco Junior Chamber of Commerce to renew the practice of flying a Safety Flag in Union Square, was granted.

Kezar Stadium:

Kezar Stadium - Use of by Irish Setter Club. The request of the Irish Setter Club to use a portion of Kezar Stadium on Sunday, August 19, 1945, for obedience trials, wasgranted.

Jefferson Square:

Jefferson Square - Fire Department Tower. The application of the San Francisco Fire Department for permission to erect and maintain a radio tower in Jefferson Square was postponed until the meeting to be held on August 23, 1945, in order to permit further investigation.

Band Concerts:

Band Concert Soloists. The request of Ralph Murray, Conductor, to engage a soloist for each concert of August 12, 19, and 26, and to rent an amplifying system on said dates was considered. In view of the insufficient

appropriation, the Commission approved the employment of a soloist for only one concert and denied the request for an amplifier.

G.G. Park Tennis: Golden Gate Park Tennis - City Championships. The application of the Golden Gate Junior Tennis Club to hold the Annual City Championship matches at the Golden Gate Park Tennis Courts, August 18 to 26, inclusive, was granted.

Complaints: Complaints. The following matters were referred to the Superintendent for attention:

From Mrs. W. D. Roberts concerning convenience stations in Golden Gate Park.

Anonymous communication re conditions at the Children's Quarters Restaurant.

Accident Claim: Accident Claim. The following accident claim filed at the Controller's Office was ordered incorporated in the minutes:

"Claimant: MARIS, Mrs. Edythe, 721 16th Street
Oakland, Calif.

Nature of Claim: Claimant alleges that was walking in Golden Gate Park toward the western exit near a place where bleachers had been erected for an exhibition of seals, when she stepped in a hole in the sidewalk, causing her to fall and sustain a broken left arm.

Amount of Claim: $2,600.00 "

Park Presidio: Park Presidio By-Pass Irrigation. The request of the Associated Engineers for an extension of thirty days to September 18, 1945, for the completion of the irrigation installation contract was granted.

War Dept. Leases: War Department Leases. On motion duly made, seconded and unanimously passed the Commission authorized the Secretary to execute the release of the following War Department leases:

McLaren Park - W868-eng-5241 (Supplement #1)

Marina Park - W04-193-eng-5869

Alamo Square - W04-193-eng-5711

Alta Plaza - W04-193-eng-5712

Yacht Harbor: Yacht Harbor Mooring Licenses. On motion duly made, seconded and unanimously passed, the following mooring licenses were cancelled:

Berth No. 179	Edward Gottlich
" " 185	Frank G. Davis

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
May E. DeMandil	16	Carmen May
Edw. W. Ellis	107	Poop'n Toot
Jack H. Zieger	201	Dorothy Z
William B. Berning	129	James Edward
C. W. Burchett	114	Carleen II
William E. Eck & A.Dilger	189	Cooleen
Paul F. Goebner	131	Barnacle
Theodore Rathjens	90	Tonkawa
C. R. Kusich	71	Frances Kay II
Vito J. D'Acquisto	207C	Maelaine
Harry Sarafian	190	Pastime
Frank S.Wilson & Mark O. Kasanin	33	Mickey
Elmer C. Day	Temp.	-
James P. Allen	"	Miss Oakie
Arthur Nystrom	"	Fan
W. M. McKay Jr.	"	Merlin
Richard Woods	"	Hariana
Michael De Lange	"	Bonnie

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Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res. 1153 Approval Temp. Appointments:

RESOLUTION NO. 1153

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of June and July, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. 1154 Payments:

RESOLUTION NO. 1154

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director for Golden Gate Park Concerts - July 1 - July 31, 1945 6 Concerts @ $395.00	$2,370.00

LOVE & HAUN

Construction of Concrete Sidewalk at Hahn Street, McLaren Park	475.00

CHARLES L. HARNEY

First Payment - Surfacing of paths - along Main Drive, Golden Gate Park	1,911.00

COLLECTOR OF INTERNAL REVENUE

Federal Admission Tax - July 1945		
Children's Quarters	$ 93.92	
Fleishhacker Playfield	235.68	
Fleishhacker Pool	597.59	927.19

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Res.1155
Allotments:

RESOLUTION NO. 1155

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.300.01	Materials and Supplies - General Division	$5000.00
512.385.02	Forage & Food for Animals Zoo Division	2000.00
512.300.03	Materials & Supplies - Commissary Division	2000.00
512.350.03	Foodstuffs - Commissary Division	10,000.00

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Res.1156
Work Order:

RESOLUTION NO. 1156

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
182	Real Estate Dept.	Services and Expense in connection with the purchase of additional property required for McLaren Park	$300.00

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Res.1157
Request
Ord.to
provide funds:

RESOLUTION NO. 1157

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $2,625.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one F604 Surveyor's Field Assistant at $250.00 per month due to the return to duty from military leave of Leslie

Noonan; the position of one F604 Surveyor's Field Assistant at $250.00 per month having been reestablished in the Park Department General Division effective August 16, 1945 by action of the Civil Service Commission.

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Res. No. 1158 - Auth. to execute lease - Lee Dougan:

RESOLUTION NO. 1158

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into a lease and execute the same for and in behalf of the Board of Park Commissioners with LEE DOUGAN covering a parcel of land used as a Golf Practice Range near the Fleishhacker Playfield for a term of one year, at a monthly rental of One Hundred Dollars ($100.00).

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
August 23, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, August 23, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Absent: Commissioner Edw. T. Haas

Minutes Approved: The minutes of the meeting of August 9, 1945, were approved and adopted, as corrected.

SUPERINTENDENT'S REPORT:

Preliminary plans for the rehabilitation of the Main Yard Garage and Warehouse were submitted. On motion duly made, seconded and unanimously passed, the plans were approved.

A meeting had been held with a Committee of the Board of Supervisors with reference to the State Act appropriating funds for the acquisition of beach land, and that Mr. L. Deming Tilton stated that it was the opinion of the City Planning Commission that no further acquisition of beach frontage was desirable.

Vandalism: Vandalism:

Three incendiary grass fires;

A large path had been cut through hedge, adjacent to Kezar Basketball Pavilion;

A Swan had been killed on the island at Stow Lake and that the nest and eggs were destroyed;

Many specimen of Isophila Australis, Cyathea Medullaria and Dicsonia Antartica, in the Tree Fern Dell,

had been wantonly destroyed and that the damage was in excess of one thousand dollars.

The Superintendent was directed to confer with the Chief of Police in regard to these matters and the Board discussed ways and means of interesting the public to assist in the prevention of a repetition of such acts and things.

SECRETARY'S REPORT: The following letters of appreciation were read and ordered filed:

From Mayor Roger D. Lapham for decorations of City Hall Rotunda;

From the Army Service Forces re use of Civic Center for display of materiel;

From Irish Setter Club re use of Kezar Stadium.

Arguello Blvd. Entrance: Arguello Boulevard - Stairway. The Secretary reported that the War Production Board had again denied the application to construct concrete stairways at the Arguello Boulevard entrance to the Park.

Balboa Park: Balboa Park - Juvenile Detention Home Site. The following opinion of the City Attorney was ordered incorporated in the minutes:

"SUBJECT: Transfer of park lands to other city departments.

"Gentlemen:

" This office is in receipt of your request for an opinion on the following subject:

" REQUEST

" 'Is it legal for the Park Commission to transfer acreage of Balboa Park to the jurisdiction of another city department?'

" OPINION

" The land constituting Balboa Park was purchased by the city from one John Horner in the year 1854 and was subsequently dedicated by the city for park use. Under the charter it remains under the exclusive control and management of the Park Commission.

" Lands so dedicated for park purposes cannot be utilized for any other purpose or diverted to any other departmental jurisdiction.

" The cases uniformly hold this to be the law, the only exception being in the instance of the use of some portion of the park property for purposes consistent with or in furtherance of the specific use for which the property was acquired or dedicated.

" In this connection the following language is significant:

" Hall vs. Fairchild-Gilmore-Wilton Co., 66 Cal.App.615 at page 624;

" 'It may be said that the Board of Park Commissioners is entrusted by the City Charter with the management and control of the park property..... However, this Charter provision confers no authority upon the Board of Park Commissioners to destroy the subject of the trust or to devote it to uses other than that of enjoyment and recreation. Its authority is merely that of a trustee invested with limited jurisdiction, having imposed upon it the duty to protect parks within its management and control, which should at the same time compel such board to protect, rather than instigate usurpation of authority over parks of the city by another body, or pass its trust property into the street department.'

" To like effect were the following decisions:

" Mulvey v. Park Commission of the City of San Diego, 23 Cal. App. 269;

" McCullough vs. Bd. of Education, 51 Cal. 419;

" Kelly vs. Town of Hayward, 192 Cal. 242;

" Powell vs. Walla Walla, 64 Washington 582 (117 Pac. 398)

" Opinion City Attorney of San Francisco dated December 6, 1933, in re Use of Park Lands for Street purposes.

" I am of the opinion that no acreage of Balboa Park may be transferred to the jurisdiction of another city department.

" Respectfully submitted,

" /s/ John J. O'Toole
City Attorney "

On motion duly made, seconded and unanimously passed, the Commission approved the letter written by the President to the Juvenile Probation Committee with reference to this matter.

Kezar Stadium: Kezar Stadium - Italian-American Soccer Game. The application of the Italian Welfare Agency to hold a soccer game in Kezar Stadium on Sunday, September 9, 1945, was considered. Due to painting of the seats and the conditioning of the field for the coming football season, the request was denied without prejudice to future applications.

Children's Plgrds: Children's Playground - Folk-Dance. The request of Chang's International Folk Dancers to hold folk-dance festival on the lawn at Children's Playground on Sunday, September 30, 1945, was granted.

Sharp Park: Sharp Park - Camp Buildings. A communication from the Immigration Service of the United States Department of Justice, wherein it was stated that the agency would vacate premises at Sharp Park, on or about September 10, 1945, was read. The Superintendent was directed to take over the properties as soon as they were vacated.

Kezar Stadium: Kezar Stadium Professional Football. On motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute football agreements with S. F. Club of Pacific Coast Professional Football League as per schedule submitted, subject to the following conditions:

(1) A deposit of Two thousand dollars with execution of agreement to be applied on the guarantee of the last two games.

(2) Rental to be One Thousand Dollars or 15% of the gross receipts, whichever is greater;

(3) Default under the agreement would forfeit deposit and grant the Commission the option to terminate the agreement at any time after such default.

(4) The deposit would be made and the agreement executed prior to August 31, 1945.

With respect to reservations for Professional Football dates for the 1946 Season, the Commission decided that no commitments would be made at this time.

Victory Gardens: Victory Gardens: The Superintendent called attention to the fact that victory gardens were being continued in various portions of the parks and, that in some instances they were quite unsightly and now that the war was over and the necessity for such gardens would probably not exist for any length of time, he was of the opinion that all such gardens should be discontinued. The Board duly considered the matter and having in mind that persons engaged in such gardening should have ample notice and an opportunity of fully realizing on any investment they may have and also receive the fruits of their labor, thereupon unanimously resolved that all such gardens should be discontinued prior to December 31, 1945, and that the interested persons should be given prompt notice thereof.

Complaints: Complaints - Card Shelter - Golden Gate Park. The complaints re conditions at the Card Shelter near Stanyan Street were referred to the Superintendent.

The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd. of Spvrs. " Bill 3559 Ord. 3364 (Series 1939)

NOTICE OF FINAL PASSAGE

"Bill No. 3559 (Series of 1939) Ordinance No. 3364

"APPROPRIATING THE SUM OF $3,132 FROM THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE TO PROVIDE FUNDS FOR THE COMPENSATION OF 1 01 CHAUFFEUR (A FRAME TRUCK LOADER) @ $12.00 PER DAY IN THE PARK DEPARTMENT, WHICH

"POSITION IS CREATED; ABOLISHING THE POSITION OF 1 01 CHAUFFEUR IN THE SAME DEPARTMENT @ $9.15 PER DAY.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, July 30, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 1, 1945.

" R. D. Lapham,
Mayor "

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Bd. of Spvrs. "
Bill 3529
Ord. 3349
(Series
1939)

NOTICE OF FINAL PASSAGE

"Bill No. 3529 Ordinance No. 3349

(Series of 1939)

"AN AMENDMENT TO BILL 3510, ORDINANCE 3313, (SERIES OF 1939), SECTION 15 PARK DEPARTMENT (PERSONAL SERVICES, WAGES) BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 17.1 FROM 7 TO 6 01 CHAUFFEUR; AND BY ADDING NEW ITEM 17.2 1 01 CHAUFFEUR (A FRAME TRUCK LOADER) AT $12 PER DAY, TO REFLECT CHANGE IN CLASSIFICATION OF ONE POSITION, RETROACTIVE TO JULY 1, 1945.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, July 30, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mancuso, Mead, Meyer, Sullivan, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, Aug. 1, 1945.

" R. D. LAPHAM
Mayor "

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On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1159
Payments:

RESOLUTION NO. 1159

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

H. BERTRAM

Replacing an existing 2-inch pipe line in irrigation system, Buena Vista Park	$732.00

WM. MARTIN & SON

Final Payment - Construction of a storage shed at Fletshhacker Playfield	286.75

CHAS. L. HARNEY

Final Payment - Repairs to driveway - Marina Park	675.54

JOHN TEE VAN

First Payment - Study and survey of equipment and operation of the San Francisco Zoological Gardens	680.00

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Res. No. 1160
Allotments:

RESOLUTION NO. 1160

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.130.03-2	Wages - Temporary, Commissary Division	$3,000.00
512.130.04-2	Wages - Temporary, Recreational Division	1,400.00
512.130.05	Playground Supervision	900.00

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
September 6, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, September 6, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edw. T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of August 23, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Beach Chalet: Beach Chalet - Restoration Survey. A joint restoration survey of the Beach Chalet, by the War Department and the Park engineer, was presented. The Superintendent stated that in his opinion the suggested repairs would not restore the area to the extent required by the terms of the lease. The Superintendent was directed to take such steps as might be necessary to endeavor to effect proper restoration.

W.P.B. Approvals. That the W.P.B. had approved the following projects, without priority assistance:

Ten Inch Water Line - Water Works to Main Drive
Harding Park Pumping Plant
Fleishhacker Pool Storm Sewer
Repairs to Pool Heating Plant

On motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids on the above mentioned projects, provided that the City Engineer approved the plans and specifications.

S.F.Zoo: S. F. Zoo. Report. That Carey Baldwin, Zoo Director, and T. M. Grubow, Park Engineer, had rendered a written

report in regard to the bleachers at the Seal Pool in the Zoo. The Superintendent was directed to remove the bleachers, and if possible, to replace them with such adequate temporary bleachers as are available.

The request of Carey Baldwin, Zoo Director, for permission to visit the leading Zoo's in the United States was taken under submission.

Calif. Academy of Science:

California Acadmy of Science, Post War Expansion. The tentative plans of the California Academy of Science for the post war improvement and expansion of its present buildings and the addition of new buildings were submitted and considered. The Board expressed its willingness to make sufficient land available, contiguous and adjacent to the present buildings, to carry out any plan substantially in accord with the plan submitted.

Jefferson Square:

Jefferson Square - Fire Department Tower. The Fire Department failed to present plans for a proposed radio tower in Jefferson Square and therefor the matter was postponed until the next meeting.

Sharp Park:

Sharp Park Camp Buildings. The request of the State of California for permission to remove the buildings at Sharp Park Camp for use as farm labor housing in the San Joaquin Valley, was considered.

Mr. Dorton, State Deputy Director of Finance, and Mr. McCauley, Farm Labor Housing representative, appeared before the Board. After general discussion, the Board expressed a willingness to cooperate with the State, but requested that the City Attorney render an opinion as to the authority of the Commission in this matter.

Kezar Stadium:

Kezar Stadium - Professional Football. The San Francisco Packers Club of the Pacific Coast Professional Football Association, having failed to execute an agreement

in accordance with conditions set forth in the resolution heretofore passed granting certain dates in Kezar Stadium, requested a reconsideration of their application. On motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute agreement in conformity to conditions (1), (2), and (3), as set forth in the minutes of the meeting of August 23, 1945.

Condition No. 4 - changed as follows:

A deposit of One thousand ($1,000.00) dollars as guarantee of the optional sixth game of the schedule, to be made one week in advance of said game.

Golf Policy: Golf Policy - Military Service Privileges. The Commission reviewed the policy of golf privileges extended to members of the Armed Forces. After general discussion the Board decided that the policy should remain unchanged for the present.

Golf Tournaments: Golf Tournaments. On motion duly made, seconded and unanimously passed, the Commission granted permission to the P.G. & E., to hold their annual tournament at Sharp Park at 8:00 a.m., on Saturday, September 29, 1945.

The Commission considered the applications of Lincoln, Harding and Sharp Park Golf Clubs for permission to hold several tournaments in the fall season. The Secretary was directed to communicate with each of the Golf Clubs and request that they submit their tournament plans for the balance of 1945 and the calendar year of 1946. The present applications were taken under submission until the full tournament proposals could be reviewed.

Band Concert: Band Concert - Ralph Murray Request. Mr. Ralph Murray, Conductor, requested permission to present as added attractions, The Chinese Junior Revue on September 16, 1945 and the San Francisco Municipal Chorus on October 21, 1945. The request was granted. The request for loud speaker

equipment was denied.

Mr. Ralph Murray was granted permission to absent himself from two concerts in order that he might play with the San Francisco Opera Association provided that he would provide a substitute leader in his place.

S. Heiman Architect: S. Heiman, Architect. The application of S. Heiman, Architect, for consideration for future work in the Park was ordered filed.

The following matters were referred to the Superintendent for attention:

Medicinal Material - California Polytechnic School. The request of the California Polytechnic School for cuttings of Choysia Ternata and pepper trees;

Ina Coolbrith Square. Request of Clarence R. Weymouth for trimming of trees and shrubbery at Taylor and Vallejo Streets;

Tea Garden. Complaint of Mrs. C. F. Gromme re watchman at Tea Garden;

Yacht Harbor. Complaint of May E. de Mandil concerning need for watchmen at Yacht Harbor;

Buena Vista. Request of William K. Gutzkow re trimming of trees at Buena Vista Park.

Communication from Daniel S. Briggs - ordered filed.

Damage Claim: Damage Claim - George E. Paulsen. The damage claim of George E. Paulsen filed at Controller's Office was ordered filed and the Secretary was instructed to notify the City Attorney of the receipt thereof and to cooperate in every reasonable manner.

Spurs. Notices of Final Passage: The following notices of Final Passage were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"Bill No. 3568 Ordinance No. 3372

"APPROVING A CONCESSION AGREEMENT TO BE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS FOR THE USE OF THE GOLF SHOP AT HARDING PARK GOLF COURSE.

"Read second time and Finally Passed - Board of Supervisors, San Francisco, Aug. 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 7, 1945.

" R. D. IAPHAM, Mayor "

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Spvrs.
Bill 3566
Ord. 3370

" NOTICE OF FINAL PASSAGE

"Bill No. 3566 Ordinance No. 3370

"APPROVING A CONCESSION AGREEMENT TO BE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS FOR THE USE OF THE GOLF SHOP AT SHARP PARK GOLF COURSE.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, Aug. 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco

" DAVID A. BARRY, Clerk
" Approved, San Francisco, August 7, 1945.
" R. D. IAPHAM, Mayor "

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Spvrs.
Bill 3567
Ord. 3371

" NOTICE OF FINAL PASSAGE

"Bill No. 3567 Ordinance No. 3371

"APPROVING A CONCESSION AGREEMENT TO BE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS FOR THE USE OF THE GOLF SHOP AT LINCOLN PARK GOLF COURSE.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, Aug. 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl.

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, August 7, 1945.

" R. D. LAPHAM, Mayor "

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Spvrs.
Bill 3569
Ord. 3373

" NOTICE OF FINAL PASSAGE

"Bill No. 3569 Ordinance No. 3373

" (Series of 1939)

"APPROVING A CERTAIN LEASE ENTERED INTO BY THE BOARD OF PARK COMMISSIONERS WITH BARTON HARRIS AND SOLLY SCHUMAN FOR THE USE OF FLEISHHACKER POOL CAFE.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, August 6, 1945.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mancuso, Mead, Meyer, Sullivan, Uhl

"Absent: Supervisor MacPhee

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, August 7, 1945.

" R. D. LAPHAM, Mayor "

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Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Alfred P. George	198	The Bonnie Beth
Howard Watkins	191	Inez
K. P. Baer	Temp.	Proamel
Philip Bettencourt	"	Song of the Wind
Marvyn F. Cole Jr.	"	Swan
Manuel Costa	"	Ariadne

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Cecil D. Hubbard	Temp.	Joanie II
C. Neumiller	"	-
Leo J. Hanrahan	"	Colleen

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Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res.1161
Payments:

RESOLUTION NO. 1161

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1945		
Children's Quarters	$77.88	
H.Fleishhacker Playfield	434.46	
H.Fleishhacker Pool	359.68	$872.02

RALPH MURRAY

Services as Musical Director for Band Concerts for August 1945 Four Concerts @ $395.00	1,580.00

CHAS. L. HARNEY

Final Payment - Surfacing of Paths, Unit No. 1, along Main Drive, G.G.Park	637.00

DE LUCA & SON

First Payment - Construct Fence, Sidewalk and Curb - Car Line to Fleishhacker Pool Cafe on Great Highway	2,655.00

VINCENT G. RANEY, ARCHITECT

First Payment - Prepare Plans, Specifications and Detail Drawings covering proposed Rehabilitation of Main Yard Garage and Warehouse	744.00

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Res.1162
Work Orders:

RESOLUTION NO. 1162

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best

interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
183	Purchasing Dept. (Shop No. 1)	Misc.services,blacksmithing,automotive repairs, etc. for July, Aug.Sept. 1945 (Gen'l Divn.) Additional	$1750.00
184	Purchasing Dept. (Reproduction Bureau)	Blueprinting Services, Oct.Nov.Dec. 1945 Gen. Div.	50.00
185	S.F.Water Dept.	Misc.services,Oct. Nov. Dec. - 1945 General Division	60.00
186	Purchasing Dept. (Shop No. 1)	Misc. services,blacksmithing, automotive repairs, etc. for Oct. Nov. Dec. 1945 (Gen. Division)	3925.00
187	Dept.of Public Works - Public Buildings	Misc.services, repairs to equipment,etc. for Oct.Nov. Dec. 1945 (General Division)	400.00
188	Dept.of Public Works - Public Buildings	Misc. services,repairs to equipment, etc. for Oct., Nov.Dec. 1945 - (Zoo Division)	200.00
189	Dept.of Public Works - Public Buildings	Misc.services, repairs to equipment, etc. for Oct. Nov., Dec. 1945 - (Commissary Units)	150.00
190	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc. for Oct.Nov.Dec. 1945 (Commissary Units)	300.00
191	Dept.of Public Wks. (Public Bldgs.)	Misc.services, repairs to equipment, etc. for Oct. Nov. Dec. 1945 - Recreational Units	200.00

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Res.1163
Allotment:

RESOLUTION NO. 1163

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

APPROPRIATION

512.900.01-1 Services Other Departments
Central Shop No. 1 -
General Division $3,000.00

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Res. No. 1164 - Request for Funds:

RESOLUTION NO. 1164

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transfering $2,100.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one 01 Chauffeur at $210.00 per month due to the return to duty of John Molloy who has been on War Leave; the position of one 01 Chauffeur at $210.00 per month is being reestablished in the Park Department, General Division, effective Sept. 1, 1945 by action of the Civil Service Commission.

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Res. No. 1165 - Request for Funds:

RESOLUTION NO. 1165

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $275.00 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.04 Permanent Salaries
Recreational Division $88.00

512.110.03 Permanent Salaries
Commissary Division 187.00

to provide the funds required:

(1) To adjust the compensation of the position of C104 Janitor to which Thomas Cummins is returning from Military Leave, to the rate which he is legally entitled to receive.

(2) To adjust the compensation of the position

of C104 Janitor to which J. E. McKeaney is being transferred, account of the return of Thomas Cummins from Military Leave, to the rate which he is legally entitled to receive.

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Res. No. 1166 - Purchase of Equipment:

RESOLUTION NO. 1166

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One #22 Buffalo Floor Type Drill Press with 2 H.P. Motor (Sheet 12 - Line 7)	$615.00
(2)	One Wood Shaper Machine with Motor and Switch	197.00
(3)	One Scroll Saw with Motor and SWitch	77.00
(4)	Two Paint Spray Units	63.00
(5)	One Binks Pressure Tank and Hose with Couplings - (Sheet 12 - Line 9)	89.00
(6)	One Truck - White Model - W A --14 with (Power - (Sheet 12 - Line 14) Tail Gate)	3,900.00
		$ 4,941.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $4,941.00 from Appropriation 512.400.01 (Equipment - General Division) for the purchase of the above described equipment.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Paul N. Moore
Paul N. Moore by Leona A. Slettum
Secretary

San Francisco, California
September 27, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, September 27, 1945, at 4:00 p.m.

The following Commissioners were present:

President Lloyd E. Wilson
Commissioner Howard J. Finn
Commissioner Edw. T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

Minutes Approved: The minutes of the meeting of September 6, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

KEZAR PAINTING. The painting of the seats at Kezar Stadium was stopped on Wednesday, September 26, 1945, because a capacity crowd was expected in the Stadium on Saturday, September 29, 1945. The Contractor employed his men during the interval by painting the screens over the entrance to the Stadium.

On motion duly made, seconded and unanimously passed, the Commission approved a modification of the Painting Contract--not to exceed Three Hundred Dollars.

Vandalism. That three boys were apprehended chopping down a Eucalyptus ficifolia on the Main Drive and were arrested for malicious mischief. At a subsequent Juvenile hearing, the boys admitted that they had caused the damage that had been done to the tree ferns.

Sharp Park Camp Buildings. That the camp buildings at Sharp Park could not be used to advantage by the Department and disposal of same was recommended. On motion duly made, seconded and unanimously passed, the Commission referred the matter to the Purchaser of Supplies.

Alvord Lake. That Alvord Lake presented a problem; broken bottles and refuse were being deposited therein and

this endangered the health and safety of those using the lake and the adjacent lawn; that the lake was an old landmark, having been very prominent when Haight Street was the main entrance to Golden Gate Park; but in all circumstances it would be advisable to remove the lake and convert it into a lawn. The matter was postponed in order to permit further investigation.

SECRETARY'S REPORT: The following communications and letters of appreciation were read and ordered filed:

From Miss Beulah Strong re bench in Lincoln Park;

From Mr. J. H. Wernicke suggesting signs in Golden Gate Park;

From Miss Mayme E. Williamson re educational program for children;

From California Spring Blossom and Wild Flower Association re courtesies extended;

From Daniel S. Briggs expressing appreciation re improvements in card shelter area;

From S. F. Junior Chamber of Commerce expressing thanks for the cooperation afforded in connection with Model Plane Contest;

From the P.G. & E. Golf Club re golf tournament;

From Mrs. C. V. Carlson concerning windmills in the Park.

Sharp Park: Sharp Park Camp Buildings. The following opinion of the City Attorney was ordered incorporated in the minutes:

"Opinion
of
City Attorney

" September 14,1945

"SUBJECT: Authority of Board of Park Commissioners to give Certain Buildings to the State of California.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

" 'The United States Department of Justice is vacating the camp at Sharp Park. Representatives of the California State Department of Finance have appeared before the Board of Park Commissioners and requested that they be given the buildings in order to dismantle them and remove them to San Joaquin Valley in order to alleviate the acute farm labor housing shortage.

" 'The Park Commission now requests you to render an opinion on the following:

" 'Does the Board of Park Commissioners have the authority to give these buildings to the State Department?

" 'In reviewing this matter, may I call your attention to an opinion on February 16, 1945, with respect to the said ownership of these buildings.'

"

OPINION

" It will be noted that in your request for an opinion you called our attention to an opinion rendered on February 16, 1945. A reference to the opinion indicates that the buildings were placed on city property at Sharp Park as a temporary expedient by the California State Emergency Relief Administration. It was anticipated that the buildings would eventually be dismantled.

" The question as to the right of a municipality to make a gift of public property arose in the case of City of Sacramento v. Adams, 171 Cal. 458, 461. In this case the City of Sacramento proposed to make a gift of certain land of the value of $700,000. The site was to be used by the State of California for the purpose of erecting public buildings to be used for the State Capitol. The authority of the City of Sacramento to donate the land was attacked. On page 461 the court said:

" 'We are satisfied that there is nothing in our state constitution which prohibits such action by a municipality. It is true that the expenditure of municipal funds or property and the right to tax the property owners of a municipality for other than strictly municipal purposes, even though the proposed expenditure is for some other public purpose, is not to be taken as authorized unless the power is clearly and unmistakably conferred on the municipality, but that the state may confer such a power on a municipality as regards any purpose that may fairly be held to be a public one, of benefit

" 'to the municipality, there can be no doubt. Under our constitution the power may be conferred on a city by express provision in a freeholder's charter, approved by the legislature, or by the legislature directly where the city is operating under general laws only, or where there is nothing in the freeholders' charter expressly or impliedly prohibiting the same - that is, always, of course, if there be nothing in the constitution of the state that prohibits the conferring on or exercising by the municipality of such a power. The only provision of our constitution brought to our attention in this matter is section 31 of article IV, which prohibits the legislature from authorizing the giving or lending of the credit of any county, city and county, city, township, or other political corporation or subdivision of the state 'in aid of or to any person, association, or corporation, whether municipal or otherwise, or to pledge the credit thereof, in any manner whatever, for the payment of the liabilities of any individual, association, municipal or other corporation whatever'; and also providing that the legislature shall not have power 'to make any gift, or authorize the making of any gift, of any public money or thing of value to any individual, municipal or other corporation whatever.' We are satisfied that this cannot be construed as applicable to the giving or lending of the credit of one of the agencies of the state or the making of any gift by one of such agencies, <u>to the state itself</u>. The state is not a corporation within the meaning of this section. This was squarely held of a substantially similar provision of the constitution of the state of Washington in <u>Lancey v. King County</u>, 15 Wash. 9, (34 L.R.A. 817, 45 Pac. 645). (See, also, <u>Walker v. Cincinnati</u>, 21 Ohio St. 14, (8 Am. Rep. 24). It is to be borne in mind that the state itself has absolute control of all the property of such of its agencies as cities, towns, counties, - is, in a sense, the ultimate owner thereof."

" It appears, therefore, that a gift of the building at Sharp Park to the State of California, in order that the same may be dismantled and removed to San Joaquin Valley, does not come within the prohibition of Section 31 of Article IV of the Constitution of the State of California. You are accordingly advised that it will be in order to donate to the State of California the buildings mentioned in your request.

" Respectfully submitted,

" /s/ Jno. J. O'Toole
City Attorney "

This opinion was requested because of the application made by the State Housing Authority for use of the buildings, but no action was taken thereunder because the Authority had withdrawn the application.

Big Rec: Big Rec - Bleachers. The Commission discussed the plans presented by Ward and Bolles, Architects, for seating accommodations at Big Rec. The matter was gone into at great detail and the Commission thereupon appointed President Wilson and Commissioner Haas as a committee to select and employ an architect to proceed with the preparation of plans forthwith.

Jefferson Square: Jefferson Square - Fire Department Tower. The APPlication of the San Francisco Fire Department for permission to erect a radio tower in Jefferson Square, was predicated upon the future assignment of a certain wave length by the Federal Communications Commission and other undetermined matters. Therefore, the application was denied without prejudice to a renewal thereof when made in more definite form.

Lincoln Park: Lincoln Park - Public Utilities. The request of the Public Utilities Commission to install a pressure pump unit in Lincoln Park near 36th Avenue was granted, subject to the Superintendent's approval as to general design and location.

Golf Tournaments: Golf Tournaments. On motion duly made, seconded and unanimously passed the Commission granted permission to the Public Links Association to hold their Second Annual Northern California Amateur Medal Play Golf Championship at Harding Park - 18 holes on Sunday, September 30; 18 holes on Sunday, October 7, and 36 holes on Sunday, October 14.

The Commission granted permission to hold the

following tournaments:

Lincoln Park Golf Club

October 28 - Flag Tournament

November 18 - Turkey Tournament

December 16 - Christmas Tournament

Harding Park Golf Club

October 28, - Annual Club Championship Tournament

December 16 - Annual Turkey Tournament

The Commission further directed that the Clubs be informed that their 1946 Tournament plans would be reviewed at the Park Commission meeting to be held on October 25, 1945.

Rifle Range: Rifle Range - Request for. Messrs. Louis Landreville, Lloyd Easterday and John Collins of the American Legion and Ceasar Baldassari, Fred Smith and Hughes Richardson of the San Francisco Rifle Association appeared before the Board and presented the application of the American Legion Municipal Post #429 for the construction and operation of a small bore rifle range in the vicinity of the Zoological Gardens.

After general discussion, the applicants agreed to obtain and submit estimates on construction and operation and to confer with the Superintendent in regard to several proposed sites.

Lincoln Park: Mile Rock - Nofog Experimentation. On motion duly made, seconded and unanimously passed, the Commission granted a permit to the Nofog Corporation to continue to conduct fog clearing tests at Mile Rock, below Lincoln Park, the permission to be revocable at will.

Aquatic Park: Aquatic Park - Concession Booth. On motion duly made, seconded, and unanimously passed, the Commission granted the request of Schuman and Harris to install an awning above the counter at the Roundhouse Con-

cession Booth and also to install gas service to the booth.

Fleishhacker Cafe:

Fleishhacker Cafe - Entrance door grill work. On motion duly made, seconded and unanimously passed, the Board approved the request of Schuman-Harris to install wrought iron grill work on entrance doors to the Fleishhacker Cafe. Design to be subject to the approval of the Superintendent.

Personnel

Chauffeur - Salary Reclassification. The Commission considered the request of the Building Material Drivers' Union No. 216, that due to the Park trucks having been equipped with overload springs, reinforced frames and larger body capacity, that the Commission certify the rate of $9.15 per day for operators of trucks to the Civil Service Commission. After general discussion and on the recommendation of the Superintendent the Secretary was directed to do such acts and things as were necessary to effect certification of the $9.15 rate.

Lafayette Square:

Lafayette Square - Request for Tennis Nets. The petition of tennis players at Lafayette Square requesting that tennis nets be replaced was considered. The Commission directed the Secretary to inform the petitioners that the nets would be replaced when nets were available.

Washington Square:

Washington Square - Vintage Festival. The request for postponement of the Vintage Festival at Washington Square to October 21, 1945, was approved.

Yacht Harbor:

Yacht Harbor - Gas Service Station, Request for.

Messrs. Griffith and Scott appeared before the Board and presented the application of the General Petroleum Corporation for a permit to install a gas

service station at Yacht Harbor for the convenience of the boat owners. They represented that the company had authorized the expenditure of $100,000.00 for this purpose, provided exclusive rights were granted.

The Commission pointed out that this was a new matter and it had not had time to determine just what should be done and advised the applicant that the matter would be given due consideration.

The Commission then directed the Superintendent to have places and suggestions prepared and presented at an early date.

Victory Gardens:

Victory Gardens - Request for continuance. The request of the Victory Garden Advisory Council that victory gardens be permitted to continue in Golden Gate Park for at least another year was denied.

Ocean Beach:

Ocean Beach - Request to sketch. The request of Mr. Robt. J. Wright for permission to sketch portraits at the Ocean Beach, of the general public, for a small fee, was denied.

Band Concert:

Band Concert - Ralph Murray. Mr. Ralph Murray was granted permission to absent himself for two additional concerts, September 30 and October 7, 1945, in order that he might play with the San Francisco Opera Association at Los Angeles, provided that he arrange for an acceptable substitute during his absence.

George Paulsen:

George Paulsen - Claim. On the recommendation of the City Attorney and on motion duly made, seconded and unanimously passed, the Board approved the settlement of the damage claim of George Paulsen for the sum of $125.00.

Park-Presidio By-Pass:

Park Presidio By-Pass Irrigation Unit. On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board granted the Associated Engineers a further extension of fifteen

days to complete their contract.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Francis K. O'Neill	179	Boots II
Dan W. Stamos	167	Margo S
Chancellor A. Williams	150	Bruce
E. I. Veitch	113	Arequipa
R. T. Moore	14	Catherine
Raymond S. Forni	Temp.	Little Dipper
Edward B. Gilmore	"	Ginnie G
Henry & Walter Joost	"	Carol
Eugene W. Winter	"	Lady Ann
Sam D. Jarrett	"	Denali
F. D. Heastand	"	Kalona
Leon G. Hill	"	Kitty Lou

Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res. No. 1167 Approval of Apptments: RESOLUTION NO. 1167

RESOLVED, that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of August, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. No. 1168 Work Orders: RESOLUTION NO. 1168

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby

Res. No. 1168 requested to approve the following Work Orders:
Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
192	Dept. of Public Wks. (Street Repair)	Asphalt surfacing 21,000 sq.ft. roadway from Buena Vista Ave. to top of hill.	$ 980.60
193	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies for Oct.Nov. and Dec.,1945	200.00
194	Dept. of Public Wks (Street Repair)	Misc. Asphalt Surfacing as required - G.G.Park and Small Parks and Squares.	500.00

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Res. No. 1169
Allotments & Transfer:

RESOLUTION NO. 1169

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfer:

ALLOTMENTS

Appropriation

512.500.00	Regrading of Beach to prevent overflow of sand	$4,900.00
512.500.77	Small Parks and Squares	980.60

TRANSFER

From: 512.200.04	To: 512.500.88-1	
Contractual Services Recreation Division	Kezar Stadium Painting Benches	300.00

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Res. No. 1170
Trans. of Funds:

RESOLUTION NO. 1170

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $987.64 from Appropriation 512.199.00 (Park Compensation Reserve) to the following approprtations:

512.110.01 Permanent Salaries - Genl Divn. $ 747.64

512.110.02 Permanent Salaries - Zoo Divn. 240.00

to provide the funds required to adjust the compensation of the following positions:

(1) General Division - C152 Watchman
Account of disability transfer from Municipal Railway of J.F.Brennan, Sept. 19, 1945 287.64

(2) General Division - 058 Gardener
Account of return of Julius Iaggi, Jr. from War Leave - October 1, 1945 225.00

(3) General Division - 060.1 Foreman Gardener
Account of return of Frederick Mitchell from War Leave - September 16, 1945 235.00

(4) Zoo Division - C104 Janitor
Account of the return of George Flaherty from Military Leave - October 1, 1945 240.00

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Res.No.1171
Pur. of Equipment:

RESOLUTION NO. 1171

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One 600 gal. Oil Distributor	$1,659.00
(2)	One 9' Surface Material Spreader (Sheet 12 - Line 10)	618.00
		$2,277.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,277.00 from Appropriation 512.400.01 (Equipment - General Division) for the purchase of the above described equipment.

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Res.No.1172
Payment:

RESOLUTION NO. 1172

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby

requested to approve the following payment:

JOHN TEE VAN

Final payment - Study and Survey of Equipment and Operating of the San Francisco Zoological Gardens and report thereon. $320.00

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Res. No. 1173
Modif. of Contract:

RESOLUTION NO. 1173

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the addition of $300.00 to the contract with W. G. Thompson for Painting of Kezar Stadium in Golden Gate Park; the above amount of $300.00 being required for the painting of a portion of the Chain Link Fabric Gate Entrances to the Kezar Stadium.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
October 11, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, October 11, 1945, at 4:00 p.m.

The following Commissioners were present:

Commissioner Howard J. Finn, Acting Chairman
Commissioner Edw. T. Haas
Commissioner Dan E. London
Commissioner Byron G. Mobbs

President Lloyd E. Wilson - Absent

Minutes Approved: The minutes of the meeting of September 27, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT:

Zoo Report. The deaths of Zoological specimen were reported.

Exchange of Animals. Upon the recommendation of Mr. Carey Baldwin, Zoo Director, it was resolved that a pair of white fallow deer be traded to Mr. William Baker of San Gregorio for a pair of ostriches and a bear.

Call for Bids. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Commission authorized the call for bids on the following:

Conservatory Painting.

Balboa Park, Road Paving.

Balboa Nursery Painting.

Coit Tower Roof - Repair.

Sloat Boulevard - Lighting Extension.

Panhandle Drive - Seal Coat.

Model Yacht Clubhouse - Installation of Heating System.

SECRETARY'S REPORT: The following communications were read and ordered filed:

From Women's Golden Gate Bowling Club concerning courtesies extended during recent tournaments by Park

employees;

From Beulah Strong expressing appreciation for placement of bench in Lincoln Park;

From N.D.G.W. re dedication of September 9 band concert;

From Miss Elise Goodman re tennis nets in Lafayette Park;

Expression of appreciation from Camp Fire Girls for use of Balboa Park;

From the General in command of Aquatic Park: A letter in response to letter written to him by the Board on September 26, 1945.

On motion duly made, seconded and unanimously passed, the following requests were granted:

Sewage Plant: Sewage Plant Inspection. From the University of California to inspect Sewage Plant on Wednesday, October 31, 1945;

Marina Park: Marina Park - Folk Dance Festival. From the Folk Dance Federation of California to hold dance festival at Marina Park on Sunday, October 14, 1945;

G.G. Park Stadium: Golden Gate Park Stadium - Harness Races. From the San Francisco Amateur Driving Club to hold harness racing at the Golden Gate Park Stadium on Sunday, October 28, 1945;

Coit Tower: Coit Tower Illumination. From the North Beach Property Owners' Association re illumination of Coit Tower during Navy Celebration and resumption of normal holiday lighting.

On the recommendation of the Superintendent, it was further moved that an automatic lighting circuit control relay be installed at Coit Tower when the same becomes available.

Civic Center: Civic Center - Navy Day. From the 12th Naval District to use Civic Center Plaza on Navy Day, October 27, 1945.

Victory Gardens: Victory Gardens - Petition for Continuance. Mr. Walter E. Eklund appeared before the Board in support of the petition

to vacate the previous action of the Board terminating the use of Park Property for Victory Garden purposes on December 31, 1945. Other proponents appeared and addressed the Board, and after a full hearing the Chairman announced that the Board saw no reason to change or modify its previous decision. The petitioners then pointed out that if December 31, 1945, was fixed as the termination date, many gardeners would lose the fruits of their labor and the benefit of their investment. The Chairman advised them that the Board had no intention of depriving them of their benefits and that notice of such termination had been given them last August, but if there had been any planting prior to August which could not be harvested by the termination, the persons interested could file a further petition with the Board setting forth all of the facts, and any such petition would receive the careful consideration of the Board.

St.Francis Yacht Club Lease Renewal: St. Francis Yacht Club Lease Renewal. The application of the St. Francis Yacht Club for a new assignment of the real property for a ten year period was taken under submission.

Beach Chalet: Beach Chalet - Lease Applications. The application s of Messrs. Pete Dimitri Nicols, Louis D. Nicoles and Jim Milankoff and Mr. Fred Goldberg and Mr. David Hersh, to lease the Beach Chalet were taken under submission.

The following matters were referred to the Superintendent for attention and a report thereon:

McLaren Park: McLaren Park - Day Camp and Picnic Area. Request of the Bayview District Coordinating Council that its application for the establishment of a Day Camp and Picnic Area in McLaren Park be given a preference.

Mt.Olympus: Mt. Olympus - Improvements. Request of Mrs. Fred Barton that Mount Olympus lot be improved.

Aquatic Park: Aquatic Park - Swimming Prohibited Signs. Request of

Dr. J. C. Geiger that new warning signs be erected at Aquatic Park - re pollution of water.

McCoppin Square: McCoppin Square - Tennis Courts. Request of the Parkside Improvement Club that white tennis court lines be repainted.

Lafayette Square: Lafayette Square - Playground Apparatus. Request of residents that additional play apparatus be installed at Lafayette Square.

Dolores Park: Dolores Park - Playground Apparatus. Request of Mrs. Josie Cowan that additional play apparatus be installed at Dolores Park.

Band Concourse: Band Concourse - Disturbance of Children. Complaint received re disturbances created by children during concerts.

Balboa Park: Juvenile Detention Home - Site. The Chairman reported that the proposed site at Laguna Honda Home had been accepted and selected by the Juvenile Probation Committee and that the Balboa Park issue was no longer before the Board.

Yacht Harbor: Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

E. Cunha

Arnold Hillesheim

Wallace S. Hover

McLaren Park: McLaren Park - Land Purchase. On the recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Commission approved the purchase of the following McLaren Park property:

Lot 1, Block 6069 and Lot 7, Block 6143 - $900.00

Lot 2, Block 6001 - 600.00

Damage Claims: Damage and Accident Claims. The following claims, filed at the Controller's Office, were ordered incorporated in the minutes:

Claimants: Danny Arnone, $150.00; Mrs. Max Jones and baby, $300.00; Mrs. Danny Arnone, $150.00

Location: Fleishhacker Zoo

Nature of Claims: Claimants allege that someone stepped on a hose line across the pathway and claimants were sprayed with crude oil causing them to suffer damage to clothing, shock and humiliation

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Yacht Harbor: **Yacht Harbor Mooring Licenses.** The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Marsene Johnson	85	Ruthie VI
Seth R. Taylor	61	Nangret
Albert Fette	173	Macara
George Goldie	Temp.	-
Charles C. Duley	"	We Two
Charles J. Fox	"	Norther
Keith R. Rockwell	"	Jexie Ann
Forrest R. Moore	"	Carolyn
Carroll W. Petl	"	Miss Moderne

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Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res. No. 1174 - Payments:

RESOLUTION NO. 1174

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Musical Director for Band Concerts for September 1945 (6 Concerts @ $395.00)	$2,370.00	
Employees Public Liability	20.86	$2,390.86

DE LUCA & SON

Final Payment - Construct Fence, Sidewalk and Curb - Carline to Fleishhacker Pool Cafe on Great Highway	885.00

Res. No.1174 (Contd)

ASSOCIATED ENGINEERS

First Payment - Installation of an Irrigation Unit in the Park Presidio-By-Pass Drive in Golden Gate Park	$2,987.25

W. G. THOMPSON

Painting of Kezar Stadium Golden Gate Park First Payment	14,863.88

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - September 1945		
Children's Quarters	$85.46	
Fleishhacker Playfield	348.93	
Fleishhacker Pool	463.56	897.95

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Res. No. 1175 Allotments:

RESOLUTION NO.1175

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.111.C1	Allowance for Overtime - General Division	$1,932.00
512.111.01	Allowance for Overtime - Zoo Divn.	955.00
512.111.03	Allowance for Overtime - Commissary Division	644.00
512.111.04	Allowance for Overtime - Recreational Division	958.00
512.350.03	Foodstuffs - Commissary Division	30,000.00

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Res. No. 1176 Transfer of Funds:

RESOLUTION NO.1176

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $306.95 from Appropriation No. 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.C1	Permanent Salaries - General Division	$ 170.00
512.110.04	Permanent Salaries - Recreational Divn.	136.95

to provide the funds required to adjust the compensation of

Res.No. 1176 (contd) the following positions:

(1) General Division - 060.1 Foreman Gardener
Account of return of Joseph Schmidt from Military Leave - October 16, 1945 $ 170.00

(2) Recreational Division - R132 Starter
Account of return of Fred L. Mackintosh from War Leave - October 2, 1945 136.95

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Res.No. 1177 Trans. of Funds:

RESOLUTION NO. 1177

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $1,776.50 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.04 (Permanent Salaries - Recreational Division) to provide funds for the compensation of one R132 Starter, Park Department at $209.00 per month due to the return to duty from military leave of John Givanovtch; the position of one R132 Starter, Park Department at $209.00 per month is being re-established in the Park Department, Recreational Division effective October 16, 1945 by action of the Civil Service Commission.

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Res.No. 1178 Work Order:

RESOLUTION NO. 1178

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
10 - RE	Real Estate Dept.	Services and Expenses re leasing of City owned oil lands acquired from the estate of Alfred Fuhrman, deceased, (authorized by Ord. No. 1638, Bill 1704)	$100.00

Res.No. 1179 Modification of Contract:

RESOLUTION NO. 1179

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the deduction of $128.83 from the contract with W. G. Thompson for painting of Kezar Stadium in Golden Gate Park; the above amount of $128.83 being the difference between the actual cost of painting a portion of the Chain Link Fabric Gate entrances to the Kezar Stadium - $117.17, and the $300.00 added to the contract in accordance with Park Resolution 1173.

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Res.No. 1180 Mileage Allowance:

RESOLUTION NO. 1180

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $280.50 from Appropriation 512.200.04 (Contractual Services - Recreational Division) to Appropriation 512.203.04 (Allowance Employees' Cars - Recreational Division) to provide an allowance of approximately $33.00 per month for the period October 15, 1945 to June 30, 1946 to pay for the use by Fred L. Mackintosh, R132 Starter, of his private automobile in the performance of official business of the Park Department, namely - his transportation from the San Francisco County Line to Sharp Park Golf Course and back each working day; the monthly mileage allowance payments to be at the rate established by the Purchaser of Supplies which is currently seven cents per mile.

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Res.No. 1181 Purchase of Equip.

RESOLUTION NO. 1181

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of:

Res.No. 1181 (cont'd) One Used Pot Bellied Stove - costing $35.58 for use at the Model Yacht Clubhouse in Golden Gate Park.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $35.58 from Appropriation 512.500.53 (Model Yacht Clubhouse - Installation of Heating System) for the purchase of the above described equipment.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Paul F. Moore, Secretary

San Francisco, California
October 25, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, October 25, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Byron G. Mobbs

Absent:

Edw. T. Haas
Dan E. London

Minutes Approved: The minutes of the meeting of October 11, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported the following matters:

McCoppin Square. That tennis courts will be painted next week.

Mission Park - Lafayette Square. That additional playground equipment will be installed as soon as apparatus is available.

Mount Olympus. That the area was being cleaned up and additional shrubs would be planted.

Band Stand - Vandalism. That the damage caused by explosion approximated $30.00. That additional watchman patrol was effected to prevent nuisances created by children.

Aquatic Park - Warning Signs. That warning signs were being installed at Aquatic Park pursuant to the request made by the Board of Health.

McLaren Park. That development of a picnic area at McLaren Park would receive priority.

Call for Bids. On recommendation of the Superintendent and on motion duly made, seconded and unanimously

passed, the Commission authorized the Call for Bids on Replacing Piles at Yacht Harbor.

SECRETARY'S REPORT. The following communications were read and ordered filed:

From Stanford University re tour through Sewage Plant.

From Dave Supple for cooperation with Columbus Day Program.

From Mayor Lapham and Judge C. J. Goodell re decorations for Admiral Halsey's Banquet.

From International Association of Park Commissioners.

From Mrs. Henry Polak re Tennis Court rules at Alta Plaza.

Yacht Harbor: Yacht Harbor - Gas Service Station - Request for. Messrs. Milligan and Flint appeared before the Board and presented the application of the Standard Oil Company of California for a permit to install a gas service station at Yacht Harbor for the convenience of boat owners.

After a full discussion at length, the Commission advised the applicant that the matter would be given due consideration.

Yacht Harbor - Marine Service and Supply Base, Request for. The application of Albert J. Lilygren Company to establish a marine service and supply base at Yacht Harbor was considered.

The Commission directed that the applicant be requested to appear before the Board and present more detailed information in regard to the proposal.

Golf Club Tournaments: Golf Club Tournaments. The applications of Harding, Lincoln and Sharp Park Golf Clubs, to hold Tournaments during 1946 were postponed until the next meeting.

Sharp Park: Sharp Park Golf Tournament. The request of the Union Printers Golf Association to hold their annual

tournament on Sunday, January 27, 1946, was granted.

Union Square: Union Square - Christmas Decoration. The request of the Down Town Association that Union Square be decorated for the Holiday Season was granted. The request that colorful flowers, when in season, be planted in Union Square was referred to the Superintendent.

Kezar Stadium: Kezar Stadium - Paint Damage Claims. The several damage claims, alleged to have been caused by wet paint on Kezar Stadium seats, were referred to the City Attorney.

Yacht Harbor: Yacht Harbor - St. Francis Yacht Club. The application of the St. Francis Yacht Club submitted in substantially the following form was considered:

"To the Honorable Board
of Park Commissioners
City and County of San Francisco

" ASSIGNMENT TO ST. FRANCIS YACHT CLUB

"Sirs:

" According to our records the Assignment from the Board to the St. Francis Yacht Club of the real property on which the Club buildings are located will expire in June, 1947.

" During the war, the Club buildings have suffered unusually heavy use by reason of the greatly increased occupancy caused by the extension of military membership to a great number of Officers of the Army and Navy. The buildings have not been accorded other than emergency repairs account of the well known shortage of materials and high costs, which would have made it improvident to keep up the property to anywhere near the standard at which it should be maintained. There has been set aside a fund to be expended for the restoration and improvement of the property as soon as materials and labor are available, and it is the judgment of the Directors that as an aid to reconversion, as well as in the interests of the members, the work should be commenced shortly and be completed before the end of 1945.

" It is felt that the Directors would be subject to severe criticism if a very costly program of restoration should be even contemplated under an Assignment with only 18 months remaining from the contemplated completion of the work. For this reason we most respectfully petition that the present Assignment be cancelled and a new Assignment be issued coincidently. We would respectfully suggest that it would be a convenience for all if this could be accomplished as of January 1st, 1946.

" May we hear from you at your very early convenience, as there are troubles with the foundation which must be attended to immediately and on which we have received bids

"the acceptance of which must be held up until we are assured of a new Assignment for 10 years. If the law will permit, we are ready and anxious to commit ourselves for a longer period.

" Yours truly,

" /s/ Ashfield E. Stow
CHAIRMAN OF THE BOARD OF DIRECTORS "

After due consideration, it was unanimously resolved that a new 10 year lease be entered into as of January 1946 and the Secretary was directed to do and perform such acts and things as were necessary or proper.

Washington & Portsmouth Squares:

Washington and Portsmouth Square - Request for Political Rallies. The notice of the North Beach Committee for Herbert Nugent for Supervisors of its intention to hold political rallies in Washington and Portsmouth Squares was considered.

The Secretary was directed to inform the communicant that it was not the policy of the Commission to grant permission to hold political rallies in public parks or squares, and that the communicant should obtain the approval of the Police Commission. The request for permission to install and use a loudspeaker equipment was denied.

Buena Vista Park:

Buena Vista Park - Civilian Defense Building. The suggestion of Mr. John D. McKown, Coordinator, Citizens Protective Corps, which had been forwarded by his honor, Mayor Lapham, that the Park Commission enter negotiations for the purchase of said building was considered. After general discussion, it was determined that the Park Department would have no use for said building except for salvage.

Washington Square:

Washington Square - Request for Fenced Area. The petition of fourteen residents that a fenced area be provided for small children in Washington Square was denied.

Bequest Monies: Bequest Monies. The Commission reviewed the status of various Bequests and then resolved as follows:

Res. No. 1187

RESOLUTION NO. 1187

WHEREAS, it is deemed advisable and proper that certain cash monies held in Bequest Funds be invested in United States Victory Bonds.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of this City and County of San Francisco, be and he is hereby notified and requested to purchase the following Bonds for the following accounts:

HELENE STRYBING BEQUEST:	10 - 2½% U.S. Treasury 1967-72 Bonds	$10,000 each
M. J. McLEAN BEQUEST:	5 - " " " "	1,000 each
M. HERSTEIN BEQUEST:	3 - " " " "	1,000 each

Said United States Bonds to be registered in the name of the Board of Park Commissioners of the City and County of San Francisco and deposited with said Treasurer to be held in accordance with the purposes of said Bequests, and that the Secretary of this Commission be and he is hereby authorized to do and perform such acts and things as may be necessary or convenient in connection therewith.

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Marx Bequest: Marx Bequest - Stow Lake Boat House. On motion duly made, seconded, and unanimously passed, the Commission directed the Secretary to obtain an opinion from the City Attorney as to whether monies in the Marx Bequest could be used for the beautification of Stow Lake and the improvement of the Boat House.

Brayton Bequest: Louise C. Brayton Bequest. On motion duly made, seconded and unanimously passed, the Commission directed the Secretary to obtain an opinion as to whether monies in the Louise C. Brayton Bequest could be used for the improvement of the Park Presidio By-Pass Roadway and the landscaping of the area.

Carey Baldwin: Carey Baldwin, Request of. On motion duly made, seconded and unanimously passed, the Commission granted the request of Carey Baldwin, Director of the Zoo, to visit Eastern Zoos for the purpose of acquiring information pertinent to Zoo operation and rendering a report thereon.

The Commission further granted Mr. Carey Baldwin a three weeks leave of absence with pay and appropriated three hundred and fifty ($350.00) dollars toward the expenses of the proposed trip.

Complaints: Complaints. The following complaints were referred to the Superintendent for attention:

From the Golden Gate Tennis Club requesting tree trimming, adjacent to tennis courts.

From Max Pelzner re objectional defacing of convenience station walls at Children's Playgrounds.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Albert H. Frush	Temp.	-
R. A. Griggs	"	-
Walter Junge	"	-
Emily L. Koeniger	"	-

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Yacht Harbor & Fleish. Plfd. Land Purchase: Yacht Harbor - Fleishhacker Playfield Land. On the recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Commission approved the purchase of the following property:

Yacht Harbor - Bates - Parcel No. 7

Yacht Harbor - P.G.& E. - Parcel No. 7

Fleishhacker Playfield - Parcel No. 11

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Resolutions: On motion duly made, seconded and unanimously passed the Board adopted the following resolutions:

Res.No. 1182 Allotments:

RESOLUTION NO. 1182

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.130.04-2	Wages - Temporary Recreational Division	$1,800.00
512.600.01	Fleishhacker Playfield Land	19,664.63
512.600.04	Yacht Harbor Land	41,339.67

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Res.No. 1183 Work Orders:

RESOLUTION NO. 1183

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
193	Public Utilities Commission	Plans and Specifications for modernization of electrical phase of the Water Works Pumping Plant located in Arboretum Section of G.G.Park in accordance with letter dated Aug. 24, 1944.	$300.00
196	Real Estate Dept.	Services and Expenses in connection with purchase of Parcel #11 - Fleish. Playfield Land	75.00
197	Real Estate Dept.	Services & Expenses in connection with purchase of Parcel 7 from the Bates Estate Company and the Pacific Gas and Electric Company - Yacht Harbor Land	150.00

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Res. No. 1184 Purchase of Equip.:

RESOLUTION NO. 1184

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

(1)	One Spray for Conservatory	$584.00
(2)	One Plow	23.00
(3)	One Harrow (Budget Sheet 12 - Line 16)	30.00
		$637.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve:

(1)	The allotment of the unallotted balance of appropriation 512.400.01 (Equipment - General Division)	$328.00
(2)	The transfer from appropriation 512.200.01 (Contractual Services - General Division) to appropriation 512.400.01 (Equipment - General Division) of	309.00
		$637.00

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Res. No. 1185 Trans. of Funds:

RESOLUTION NO. 1185

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $425.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.01 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of two 058 gardener positions to which John McCarthy and Bernhard Muller are returning from Military Leave to the rate which they are legally entitled to receive, effective October 16, 1945.

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Res.No. 1186 Trans. of Funds:

RESOLUTION NO. 1186

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $1,567.50 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.04 (Permanent Salaries - Recreational Division) to provide funds for the compensation of one R132 Starter, Park Department at $209.00 per month due to the return to duty from War Leave of Arthur Glaser; the position of one R132 Starter, Park Department at $209.00 per month being re-established in the Park Department, Recreational Division effective November 16, 1945 by action of the Civil Service Commission.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Paul N. Moore.
Paul N. Moore, Secretary

San Francisco, California
November 8, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, November 8, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Flynn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the meeting of October 25, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Alta Plaza Square. That all shrubbery in Alta Plaza had been pruned to a height of thirty inches, and that a special police detail had been assigned to that area for the protection of the public.

Sharp Park Camp Buildings. On recommendation of the Superintendent, it was resolved that the Director of Property be requested to proceed with the sale of Sharp Park Camp Buildings.

Christmas Decorations. Upon the suggestion of the Superintendent it was resolved that the Christmas decorations be made at Union Square and other customary places, in the usual manner.

Irrigation System. The recommendation of the Superintendent that twenty thousand dollars be spent toward over-all plans and specifications for a new irrigation system in Golden Gate Park was taken under submission.

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Commission

authorized the employment of architects to prepare plans and specifications for the following:

Conservatory Heating Unit.

Conservatory - Two Greenhouses.

The selection of architect was referred to the President and Superintendent with power to act.

Exchange of Animals. Upon the recommendation of the Director of the Zoo, it was resolved that two female lions and three imperfect lion cubs be traded to Mr. Louis Goebels for one young jaguar.

SECRETARY'S REPORT: The following communications were read and ordered filed:

From Jeanne Boyd, an expression of thanks re floral offering;

From the Church of the Incarnation, an expression of thanks for greens;

From Max Pelzner re sign in Children's Quarters Convenience Station;

From Stockton Garden Club re Conservatory and Arboretum Tour;

From H. Hollingworth re special officer at Band Concerts;

Letter concerning stray cats in Golden Gate Park;

From Albert J. Lilygren re appointment with Park Commission;

From Nofog Corporation re tests conducted near Mile Rock, Lincoln Park.

Insurance: Burglary Insurance. On recommendation of the Secretary the Commission unanimously resolved to amend the burglary insurance policy to cover losses which happen when employee is not accompanied by an armed guard, the additional cost being approximately fifty

dollars for a three year period.

St. Mary's Square: St. Mary's Square - Proposed Garage. Mr. Howard J. Mallen appeared before the Board and made application to construct an underground garage on St. Mary's Square. After a full discussion, the Commission directed the Secretary to have the City Attorney define the authority of the Park Commission in such matters and also directed him to submit the tentative proposal to the City Planning Commission for study and recommendation.

Coit Tower: Coit Tower Parking. The request of Police Chief Chas. W. Dullea that the Park Code be amended to limit auto parking at Coit Tower to thirty minutes was referred back to the Chief for more explicit details as to hours and area to be restricted.

Kezar Stadium: Kezar Stadium - Fourth Air Force-Fleet City Foot-Ball Game. Messrs. Edw. Reap and Ernest Cope of the Hearst Publications, and Captain Haroldson of the Fourth Air Force, appeared before the Board and explained that the Army and Navy had agreed to substitute Hearst Publications Inc., as the promoter of the game and that the charity, designated by Hearst Publications Inc, was to participate to the extent of one-third of the proceeds and they thereupon made application for a cancellation of the existing Agreement between the Board of Park Commissioners and the Fourth Air Force covering the use of the Stadium on November 25, 1945, and the substitution of a similar agreement between the Commission and the Hearst Publications Inc., except that the rental would be reduced to a nominal amount.

After full discussion the Commission denied the application for a reduction in rent and consented to

the cancellation of the existing agreement, upon condition that Hearst Publications Inc., would execute a similar agreement in substitution thereof, not later than 12 M. Saturday, November 17, 1945.

Kezar Stadium: Kezar Stadium - Victory Bond Football Game. On motion duly made, seconded and unanimously passed, the Commission granted permission to the Treasury Department to hold an "Admission-By-Bond" Football Game at Kezar Stadium, rent free, on Saturday, December 1, 1945, upon condition that the Treasury Department furnish the usual public liability insurance.

Kezar Stadium - Fleet City Agreement. On motion duly made, seconded and unanimously passed, the Board approved amending the existing Football Agreement with Fleet City so as to grant permission for a game between Fleet City and Los Angeles Professionals on Monday, November 12, 1945.

Rifle Range: Rifle Range - Proposed. Mr. Louis Landreville appeared before the Board and submitted cost estimates for the construction of a Rifle Range.

After general discussion it was decided the Commission would visit the proposed sites.

Aquatic Park: Aquatic Park Casino - Request of Sea Scouts. The Commission considered the renewed request of the Sea Scouts that a portion of the Aquatic Park Casino be assigned to them. The Board decided that its position in the matter had not changed and that no commitment would be made at this time. The request was therefor denied without prejudice.

Civic Center: Civic Center - Lavatory Facilities. The suggestion of Dr. A. S. Keenan, Medical Director, Health Service System, that lavatory facilities be constructed in Civic Center Plaza, was considered.

After general discussion it was resolved that the Director of Public Health be requested to make a survey of the area and render a report on the available facilities and the need for additional facilities.

Golf Club Tournaments: Golf Club Tournaments. The applications of Harding, Lincoln, and Sharp Park Golf Clubs for Tournaments in 1946 were postponed until the next meeting.

Sharp Park: Sharp Park - Golf Tournament. The request of the Hunters Point Drydock Employees for permission to hold a golf tournament at Sharp Park on Saturday, December 15, 1945, was granted.

Kezar Pavilion: Kezar Pavilion - High School Basketball. On motion duly made, seconded and unanimously passed, the Commission authorized the Secretary to execute an agreement with the San Francisco Unified School District for the use of Kezar Pavilion for certain basketball practice periods.

Personnel: Personnel - Request of Earl Melluish. The application of Earl Melluish that through the Red Cross the Commission request his release from the Armed Forces was considered. The Commission directed the Secretary to advise the Red Cross that the applicant would be returned to his civil service position upon his release from the Armed Forces.

Yacht Harbor: Yacht Harbor - Gas Service Station. Messrs. Scott, Griffin and Coffin, appeared before the Board and presented an artist's sketch of the type of Gas Service Station that General Petroleum Corporation desired to construct at Yacht Harbor. After general study the Commission suggested that the applicant submit its proposal in writing.

Fuhrman Bequest: Fuhrman Bequest. On recommendation of the Director of Properties and on motion duly made, seconded and

unanimously passed, the Commission authorized the Secretary to approve on behalf of the Commission a resolution consenting to the assignment by the Oceanic Oil Company to the Independent Exploration Company of 1/2 of its interest in and to that certain oil and gas lease covering 40 acres of City owned land in Section 22, T. 29 S., R. 21 E., M. D. B. & M., Kern County, California.

The following matters were referred to the Superintendent for attention:

From Mrs. Herbert P. Schroeder requesting replacement of trees on Alemany Blvd., near Huron Avenue;

From Linda McNutt requesting re-surfacing of tennis courts in Buena Vista Park.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Ben Buyaert	209	Antwerp
Don H. Carlin	200A	South Winds
Fred P. McGee	196	Sea Biscuit
Charles W. Monson	Temp.	Diablo
Eugene J. Nation	"	Ariel 4
Michael Vilisoff	"	Mon Ami
Lawrence R. Wininger	"	Ulua
Lorence Peter Ashley	"	Gimmic
Henry O. Bleuler	"	Kahana
Arnold S. Gridley	"	-
Philip C. Thuener	"	-
Joseph M. Padovani	"	Jabil

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No.1188
Payments:

RESOLUTION NO. 1188

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY		
Services as Musical Director for Band Concerts for Oct. 1945 4 Concerts @ $395.00		$1,580.00
ASSOCIATED ENGINEERS		
Final Payment - Installation of an irrigation unit in the Park-Presidio By-Pass Drive in Golden Gate Park		995.75
COLLECTOR OF INTERNAL REVENUE		
Tax on Admission - October 1945		
Children's Quarters	$ 73.30	
Fleishhacker Playfield	129.82	
Fleishhacker Pool	149.26	352.38

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Res.No.1189
Trans.of Funds:

RESOLUTION NO. 1189

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $1,075.00 - from appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries -Gen.Div'n.	$655.00
512.110.02	Permanent Salaries-Zoo Div'n.	420.00

to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - 058 Gardener Account of the return of Charles Cunningham from Military Leave and Matthew Offer from War Leave, November 1, 1945	400.00

Res.1189
Contd.

(2) General Division -060 Sub-Foreman Gardener 200.)
(3) General Division -060.1 Foreman) 255.00
Gardener 55.)
Account of the return of Otto B. Miller from Military Leave Nov. 2, 1945, and the reduction of George Paulson to 060 Sub Foreman Gardener

(4) Zoo Division - 058 Gardener
Account of the return of Frederick Feites from War Leave November 1,1945 120.00

(5) Zoo Division - W206 Animal Keeper
Account of the return of Arthur Watson from Military Leave November 8, 1945 300.00

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Res.1190
Allotments:

RESOLUTION NO. 1190

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.300.01	Materials & Supplies - Gen.Div'n.	$10,000.00
512.200.03	Contractual Services - Comm.Div'n.	1,000.00
512.300.03	Materials & Supplies - " "	1,000.00
512.350.03	Foodstuffs - Commissary Division	10,000.00
512.300.04	Materials & Supplies - Recreational Division	2,000.00

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Res. 1191
Trans. of
Funds:

RESOLUTION NO. 1191

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $12,810.00 from appropriation 512.199.00 (Park Compensation Reserve)to the following appropriations:

512.130.01	Wages - Operating - General Division	$7,686.00
512.130.02	Wages - Operating Zoo Division	1,281.00

Res. No. 1191 Contd.

512.130.04 Wages-Operating - Recreational Division $3,843.00

$12,810.00

to provide the proper compensation for 10 01 Chauffeur positions at $8.00 per day which have been reclassified by action of the Civil Service Commission to the class of 01 Chauffeurs at $9.15 per day, for the period December 16, 1945 to June 30, 1946.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
November 19, 1945

Special Meeting: A special meeting of the Board of Park Commissioners was held on Monday, November 19, 1945, at 12 noon.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

The Board considered the following request from the San Francisco Clippers:

"To the Board of Park Commissioners
Golden Gate Park
San Francisco, California

"Gentlemen:

" We hereby apply for the return of the deposit made with you covering the rental of Kezar Stadium, on December 2, 1945. We have been requested by the Treasury Department and the United States Navy to release this date in order that they may hold a Victory Bond game on that date and we are willing to accede to this request provided our deposit of $1,000.00 is returned to us by you.

" It is our intention to attempt to play this game at a later date to be arranged if we can do so without interfering with the East-West Shrine Game.

" Thanking you for your courtesy, I am

" Very truly yours,

" SAN FRANCISCO CLIPPERS

" By Frank Ciraolo (Signed)
General Manager "

After due consideration, it was unanimously resolved that the request be granted and the Secretary was directed to do and perform such acts and things as were necessary to effect the refund of One thousand ($1,000.00) dollars that had been deposited by the applicant.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 12:30.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
November 29, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, November 29, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting of November 8, 1945 and the special meeting of November 19, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT. In the absence of the Superintendent, due to illness, Assistant Superintendent Bart Rolph reported on the following matters:

Big Rec Bleachers. Architect J. Francis Ward had prepared preliminary plans for the bleachers, and an inspection would be made to determine if the diamond could be located in a more northerly direction, thereby utilizing much of the present slope.

Horseshoe Court - Shelter. The shelter at the Horseshoe Court had burned down and would be replaced with a Sharp Park Camp Building.

Telegraph Hill Boulevard - Street Light. On recommendation of the Assistant Superintendent, the Commission approved the installation of a street light on Filbert Street and Telegraph Hill Boulevard.

Zoo, Report. The deaths of certain animals at the Buffalo Paddock.

SECRETARY'S REPORT: The following communications were read and ordered filed:

From Lt. John M. Langstaff, an expression of thanks re bench;

From the St. Francis Yacht Club expressing appreciation to the Commission for their action re renewal of lease;

From the U. S. Marine Corps, an expression of thanks for greens;

From James C. Towne re Union Square operation;

From Mrs. Collis Mitchum, complimenting the employees at Lafayette Square;

From G. S. Worrell commending Park Department on the condition of Parks during the war years.

Geary Street Lot: Geary Street - Lot. The Board of Education cancelled their request to purchase the lot on Geary Street near Jones and the Secretary reported that the Director of Property would proceed with the public sale of said property.

Marina Park: Marina Park - Improvement Association. Messrs. West, Blaine, and Mrs. Bernard Cody, representing the Marina Park Improvement Association, appeared before the Board requesting that the Gas House Cove area, used by the United States Army, be cleaned up and also that the Commission give consideration of the future beautification of the area. After full discussion, the Board directed that the Army authorities be urged to hasten the restoration work, and further that the Superintendent meet with representatives of the Improvement Association with respect to future development.

Civic Center: Civic Center - Lavatory Facilities. The communication of Dr. Geiger to Mr. Vensano re lavatory facilities in the Civic Center area was considered. It was resolved to renew the request to Dr. Geiger for a survey of the area and the need for additional facilities.

St. Mary's Square: St. Mary's Square - Proposed Garage. Mr. Howard

Mailen appeared before the Board with respect to his application to construct a sub-surface garage at St. Mary's Square. The Commission advised Mr. Mailen that the matter was under submission and decision would not be unduly delayed.

Yacht Harbor: Yacht Harbor - Improvements. A committee from the San Francisco Yacht Harbor Association appeared before the Board in furtherance of their request for improvements at Yacht Harbor. After full discussion, the Commission gave assurance that the matter was being studied and that an appropriation for said improvements in the ensuing budget was under consideration.

Aquatic Park: Aquatic Park - Inquiry re leasing. An inquiry from the Coast Enterprises Inc., re possible leasing of Aquatic Park was read. The Commission directed that the communicant be requested to submit its proposal in detail.

Lincoln Park: Lincoln Park - Request for Lincoln Statue. The request of Horace F. Romeo that a statue of Lincoln be placed in Lincoln Park was denied, without prejudice.

Stow Lake: Stow Lake Boat House - Cost Estimate. The estimate of Architect Warren Charles Perry, on the cost of Stow Lake Boat House, was presented and the matter was held in abeyance pending advice from the City Attorney re use of bequest funds for that purpose.

Arboretum: Arboretum - Request for Hall of Flowers. The request of the California Spring Blossom and Wild Flower Association that a Hall of Flowers be erected in the Arboretum was considered. Mrs. Einar Wismer, President of the Association, appeared before the Board in furtherance of that request. After discussion at length, the Commission postponed the matter until the meeting of January 24, 1946, in order to more fully study the provisions of the Strybing Bequest

and the ultimate plan for the development of the Arboretum.

Golf Club Tournaments: Golf Club Tournaments. The Board heard the applications of Lincoln, Harding and Sharp Clubs for Club Tournaments. Committees representing each club were present and full discussion of the subject was had.

On motion duly made, seconded and unanimously passed, permission to hold the following tournaments was granted, subject to assignment of starting times so as to interfere with the general public as little as possible.

Harding Park Golf Club

Commencing April 21, 1946	- Director's Cup Tournament *
Aug. 25, 1946	- Election Day Tournament (One Day)
Commencing Oct. 13, 1946	- Annual Championship Tournament
Dec. 15, 1946	- Turkey Tournament (One Day)

* Subject to change to later date

Lincoln Park Golf Club

April (Date to be set)	- Flag Tournament (one day)
Commencing May 5, 1946	- Club Championship
Aug. 25,1946	- Mixed Two Ball Foursome (One Day)
Sept. 22,1946	- Red and Blue (One Day)
Nov. 24, 1946	- Turkey Tournament (One Day)
Dec. 22, 1946	- Christmas Tournament (One Day)

Sharp Park Golf Club

Monthly One Day Tournament - First Sunday of each month, through April 1946.

Commencing May 5, 1946 - Club Championship

Remainder of 1946 application postponed until the first meeting in May 1946 for further hearing and deter-

mination.

Plans and Specs. — Plans and Specifications. The Board reviewed the survey made by Mr. J. H. Turner, Manager of Public Utilities, of plans and specifications prepared by the Park Engineering Division. The Secretary was directed to express the appreciation of the Commission to Mr. Turner for his cooperation.

Polo: — Polo - Schedule for 1946. Mr. William Tevis Jr., appeared before the Board and requested that approximately twentyone Sundays be reserved for polo games during 1946.

After full discussion, the Commission advised Mr. Tevis that it was desirable that polo be played in the Park Stadium with some regularity and suggested that Mr. Tevis prepare and present a tentative schedule. The Board pointed out that it had heretofore cooperated in every reasonable manner and had always encouraged the use of the Stadium for purposes beneficial to the public interest and enjoyment.

Aquatic Park: — Hilaire Hiler, Request of. The request of Hilaire Hiler, that he be employed to retouch the murals at Aquatic Park was ordered filed as it was not contemplated that such work would be done at this time.

Gjoa: — Gjoa - Restoration of. The request of the GJOA Foundation that Amundsen's ship be restored was presented and the Board determined to give the matter due consideration when the next budget is being prepared.

Ina Coolbrith Park: — Ina Coolbrith - Plaque. Permission to place a plaque at Ina Coolbrith Park was re-affirmed, subject to the approval of the Board of the proposed plaque and the approval of the Art Commission.

Sharp Park: — Sharp Park Camp Buildings. The State of California renewed its request for the Sharp Park Camp Buildings for the Youth Authority program.

The State offered to remove the buildings, cement

foundations, et cetera, and restore the area to its original condition.

Upon the advice of the Director of Property and the recommendation of the Superintendent, it was resolved to grant the request in accordance with the offer, but to exclude therefrom several buildings desirable for Park Purposes.

Aquatic Park:

Aquatic Park, Request of S. F. Museum of Science and Industry. The application of the S. F. Museum of Science and Industry for permission to store certain ship models and appurtenant property at Aquatic Park in the space now used for such purpose was granted; the same to take effect at the time of the termination of the tenancy by the Army and to continue until the expiration of sixty days after notice to vacate is given, upon the condition that the property would be so stored at the sole risk and expense of the owner; that the space would be used for storage only and not public or other display, and the Secretary was directed to advise the applicant of the action of the Board by sending a copy of this resolution and having the applicant endorse its approval and agreement upon a duplicate thereof.

Marina Park:

Marina Park - Seaplane Base. The application of Mr. Dickson S. Mullin to build a seaplane base at Gas House Cove, Marina Park, was denied, without prejudice.

Kezar Stadium:

Kezar Stadium - High School All-Star Game. The application of the American Legion to hold an All-Star High School football game at Kezar Stadium on Saturday, December 22, 1945, was denied.

G.G.Park:

Golden Gate Park - Sightseeing Train. Messrs. Worth and Graham appeared before the Board and presented a tentative plan to operate a sightseeing train in Golden Gate Park, similar to the pre-war operation of the so-called Elephant Trains.

After general discussion, the Commission advised the applicant that it was greatly interested in the proposal and suggested that a detailed proposal be submitted.

Personnel: Personnel - H. C. Ellars. On recommendation of the Superintendent and on motion duly made and unanimously passed, the Commission approved the placement of Mr. H. C. Ellars, R24 - Supervisor of Restaurants and Playgrounds, upon a six-day, fortyeight hours per week basis and the Secretary was directed to do such things and acts as were necessary to effect an amendment of the Salary Ordinance.

Complaints: Complaints. The following complaints were referred to the Superintendent for attention:

From Mr. F. L. Doer re cutting of shrubbery in Alta Plaza;

From Mrs. Pauline M. Kells re animals in buffalo paddock;

Anonymous complaint re condition of handball court;

From S. R. Leon re pruning of trees in panhandle;

Complaint re use of City automobile.

Kezar Pavilion: Kezar Pavilion, Basketball. On motion duly made, seconded and unanimously passed, the Board approved basketball schedules as submitted by the Director of Recreation.

Kezar Stadium: Kezar Stadium - Paint Damage Claim. Damage claim, presented by William J. Lande, in the amount of $17.30, alleged to have been caused by wet paint on Kezar Stadium seats, was referred to the City Attorney.

McLaren Park: McLaren Park - Land Purchase. On recommendation of Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lots 1 and 14, Block 5996, required for McLaren Park.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Ronald H. Williams	151	Susan B
Al Prioia	Temp.	Smokey
George Harris	"	-
U.S. Division Engineer	217 to 222 Incl.	-

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On motion duly made, seconded and unimously passed, the following resolutions were adopted by the Board:

Res.No.1192 Payments:

RESOLUTION NO.1192

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

W. G. THOMPSON
Final Payment - Painting of Kezar Stadium $4,961.29

RALPH MURRAY
Services as Musical Director for Band Concerts for November 1945
5 Concerts @ $395.00 1,975.00

RALPH C. MacARTHUR, TAX COLLECTOR, SAN MATEO CO.
1945-46 Taxes on Sharp Park Lands 439.26

CITY TITLE INSURANCE COMPANY
Purchase of Property for Mclaren Park
Lot 1 - Block 6069 - Ray T. Burke
Lot 7 - Block 6143 - " " "
Lot 2 - Block 6001 - Salarac Land Co. 1,500.00

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Res.1193 Order for Service or Work:

RESOLUTION NO. 1193

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK NUMBER	VENDOR	DESCRIPTION	AMOUNT
4	Severin Electric Company	Completion of Street Lighting System, East Side of Great Highway, Sloat Blvd., to Fleishhacker Cafe, S.F.Calif, in accordance with Park Dept. technical specifications dated Nov. 2,1945, and Public Utilities Comm. specification No. 86 and drawings No. 1119 and 1135.	$870.00

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Res.No. 1194 Trans.of Funds:

RESOLUTION NO. 1194

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $815.00 from appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries - Gen'l Divn.	$570.00
512.110.02	Permanent Salaries - Zoo Division	245.00
		$815.00

to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - 058 Gardener Account of the return of Peter Pardo and George Hood from Military Leave Nov.30, 1945 and Duncan Fisher from War Leave Dec. 3, 1945	$526.00
(2)	General Division - 059 Insecticide Spray Operator - Account of the return of John Rapp from Military Leave Nov. 19, 1945	44.00
(3)	Zoo Division - 058 Gardener Account of the return of Ernest Martorella from Military Leave December 3, 1945	35.00
(4)	Zoo Division - W206 Animal Keeper Account of the return of William Harlan from Military Leave - Nov. 12, 1945	210.00

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Res.No. 1195 Request Ord. to Trans. Funds:

RESOLUTION NO. 1195

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $18,000 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01 - General Division - Salaries $13,500

512.110.04 - Recreational Division - Salaries 4,500

to provide funds for the compensation of:

15 058 Gardeners - General Division @ 150.00

5 058 Gardeners - Recreational " @ 150.00

for the period January 1, 1946 to June 30, 1946, no funds having been provided for these employments in the 1945-1946 appropriation ordinance.

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Res.No. 1196 Prep.of Ord.

RESOLUTION NO. 1196

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $1,625.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one F610 Chief of Party at $325.00 per month due to the return to duty from Military Leave of Cornelius Lynch; the position of one F610 Chief of Party at $325.00 per month is being reestablished in the Park Department General Division effective February 1, 1946 by action of the Civil Service Commission.

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Res.No. 1197 Approval of Apptmts:

RESOLUTION NO. 1197

RESOLVED, that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of September and October, 1945, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
December 13, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, December 13, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the meeting of November 29, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Horseshoe Court - Shelter. The new shelter would be erected in about two weeks.

Gas House Cove Report. The status of the lease and estimated cost of planting Gas House Cove area.

Zoo Report. The report of Mr. Carey Baldwin on his recent inspection of eastern Zoos.

The deaths of certain animals.

SECRETARY'S REPORT. The following communications were read and ordered filed:

Invitation from San Francisco Model Yacht Club to attend Annual Get-Together.

Invitation to attend Annual Christmas Party at the Main Yard.

From GJOA Foundation concerning restoration of ship.

Polo: Polo Schedule - 1946. The application of Wm. Tevis Jr., for 1946 polo dates in the Stadium was postponed until January 10, 1946.

Tree Planting Program: Tree Planting Program. Representatives of the San Francisco Federation of Arts appeared before the Board in

furtherance of a tree planting program. Mrs. Hans Klussman, President, presented a proposed form of ordinance and tentative budget relative to the creation of a Tree Planting Division of the Park Department. Supervisor Chester MacPhee appeared and offered to present the matter to the Board of Supervisors. After a full hearing, the proposal was taken under submission and the Superintendent was directed to make a study and report.

Yacht Harbor: Yacht Harbor - Marine Service and Supply Base - Request for. Mr. Albert J. Lilygren appeared and presented his application for permission to establish a marine supply base at Yacht Harbor.

The Board determined to visit the Harbor with Mr. Lilygren on December 17, 1945.

Beach Chalet: Beach Chalet - Request to Lease. The applications of Mr. Harry Kane and Mr. F. Grady Vandegriff to lease the Beach Chalet were continued to December 27, 1945.

G.G.Park: Golden Gate Park - Sightseeing Train. The application of Mr. Don Graham to operate a sightseeing train in Golden Gate Park was continued until December 27, 1945.

Aquatic Park: Aquatic Park - Inquiry re leasing. An inquiry from Mr. Arthur Brouillet re possible leasing of Aquatic Park was read and the Commission directed the Secretary to request Mr. Brouillet to submit a written proposal in detail.

Mt.Davidson Cross: Mount Davidson Cross. The Board granted the request of the Board of Supervisors to light the Mount Davidson Cross during the Christmas Holidays.

Yacht Harbor: Yacht Harbor - Improvements. The suggested improvements to Yacht Harbor submitted by Mr. Chas. A. Langlais and also Mr. J. M. Robinson were discussed and the Secretary was

directed to place the communications in the file relative to the Harbor, so that the suggestions would be given consideration in any proposed plans for the Harbor.

The following matters were referred to the Superintendent for attention:

Sharp Park: Sharp Park - Intersection Sign. The suggestion that a sign be placed at the intersection of Skyline Boulevard and Sharp Park Road.

Kezar Stadium: Kezar Stadium - Concession Stand. Report of Food Inspector A. S. Agosti re condition of concession stands at Kezar.

Kezar Stadium - Fleet City Agreement. On motion duly made, seconded and unanimously passed, the Board approved amending the existing Football Agreement with Fleet City so as to grant permission for a game between Fleet City and Fort Warren on Sunday, December 16, 1945.

H.F.Pool: Storm Water Sewer - H.F.Pool - Award of Contract. The Secretary presented the following bids for the construction of a storm water sewer at H. F. Pool:

Arthur Wallgren	$5,710.00
Associated Engineers	7,389.00
E. J. Treacy	8,320.00
McGuire & Hester	8,590.00
O'Mara & Stewart	8,950.00
Martin Murphy	9,382.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.1203 Award of Contract:

RESOLUTION NO. 1203

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Arthur Wallgren, Contractor, 1801 Mariposa Street, San Francisco, California,

for the installation of a 16" Storm Water Sewer at H.F.POOL; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Five thousand, seven hundred and ten ($5,710.00) dollars be paid from Appropriation 512.500.53 (Rehabilitation-Modernization - Fleishhacker Pool).

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G.G.Park: New Concrete Stairway at Arguello Boulevard Entrance, Golden Gate Park - Rejection of Bids. The Secretary presented the following bids for a new Concrete Stairway at Arguello Boulevard Entrance, Golden Gate Park:

Adam Arras & Son	$7,738.00
DeLuca & Son	10,200.00
E. J. Treacy	10,366.00
Patrick M. Sofarelli	11,020.00

On motion duly made, seconded and unanimously passed, all bids were rejected due to lack of funds.

Fuhrman Bequest: Fuhrman Bequest - Oil and Gas Lease. On recommendation of Mr. Jos. J. Phillips and on motion duly made, seconded and unanimously passed, the Board authorized the approval of a proposed resolution of the Board of Supervisors, confirming an oil and gas lease to Atlas Production Inc., of 160 acres of land in Section 34 T27S, R19E, Kern County, acquired from the Estate of Alfred Fuhrman, deceased.

McLaren Park: McLaren Park - Land Purchase. On recommendation of Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lot 6, Block 6027, from William and Ellie T. Goggin, required for McLaren Park.

Yacht Harbor: Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following account to

the Bureau of Delinquent Revenue:

Phillip Voyne

Yacht Harbor: Yacht Harbor - Cancellation of Mooring License - Berth No. 7. Notification from the United States Navy, cancelling Berth No. 7 as of December 28, 1945, was read.

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Bernard S. and Henriette Greiff	118	Samirette
George W. Young Jr.	Temp.	Xanadu
Arch Monson Jr.	"	Dian (Bear #16)

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1198 Payments: RESOLUTION NO. 1198

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - November 1945		
Children's Quarters	$ 48.77	
Fleishhacker Playfield	195.49	$244.26
TITLE INSURANCE & GUARANTY COMPANY		
Purchase of Westerly 4.9594 acres of Lot 40 in Assessor's Block 7201, required for Fleishhacker Playfield from Wells Fargo Bank of S.F. and Bank of California		19,589.63
CALIFORNIA PACIFIC TITLE INSURANCE CO.		
Purchase of portion of Lot 1, Assessor's Block 411 required for Yacht Harbor from Bates Estate Co. (Parcel No. 7)		14,411.89
CALIFORNIA PACIFIC TITLE INSURANCE CO.		
Purchase of portions of Assessors Block 412 and 421 required for Yacht Harbor from Pacific Gas & Electric Co. (Parcel No. 7)		26,777.78

Res. No. 1198 Cont'd.

PACIFIC GAS & ELECTRIC COMPANY
Rental of unacquired portions of Yacht Harbor Lands 12-1-1944 to 11-30-1945 in accordance with agreement dated December 1, 1939 — 3,213.32

BATES ESTATE COMPANY
Rental of unacquired portions of Yacht Harbor Lands 12-5-1944 - 12-4-1945 — 1,729.44

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Res. No. 1199 Work Orders:

RESOLUTION NO. 1199

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
198	San Francisco City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other than for S.F. Hospital for Six Months Period ending Dec. 31, 1945 - Add'l.	700.00
199	Purchasing Dept. (Shop No. 1)	Miscellaneous services blacksmithing, auto-motive repairs, etc. for Oct. Nov. Dec. 1945 - General Division - Add'l.	500.00
200	Purchasing Dept. (Reproduction Bur.)	Blueprinting Services Jan. Feb. March 1946 Gen. Division	50.00
201	S.F. Water Dept.	Misc. services, Jan. Feb. March 1946 General Division	60.00
202	Purchasing Dept. (Shop No. 1)	Misc. services, black-smithing, automotive repairs, etc. for Jan. Feb., March 1946 General Division	4,850.00
203	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment etc., for Jan., Feb., March 1946 General Division	400.00
204	Dept. of Public Works (Public Bldgs.)	Misc. services, repairs to equipment, etc. for Jan., Feb., March 1946 - Zoo Division	200.00

Res. No. 1199 Cont'd.	205	Dept. of Public Works (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Jan., Feb., March 1946 - Commissary Units	150.00
	206	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc., Jan., Feb., March 1946 - Commissary Units	300.00
	207	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., Jan., Feb., March 1946 Recreational Units	200.00
	208	S.F. City & Co. Employees Retirement System	S.F. Hospital Charges and prorata of Compensation Coverage Administrative Costs in excess of Budget Appropriation for Six Months ending June 30, 1946	1,000.00
	209	S.F. City & Co. Employees Retirement System	Compensation Disability Benefits and Medical Charges Other than for S.F. Hospital for six months period ending June 30, 1946	3,000.00
	210	Dept. of Public Works (Street Repair)	Misc. Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares	500.00
	211	Dept. of Public Works (Street Repair)	Resurface Handball Courts-5700 sq. ft. G.G. Park Big Rec. Playgrounds	474.26

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Res. No. 1200 Transfer of Funds:

RESOLUTION NO. 1200

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $557.00 from appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01	Permanent Salaries - Gen. Div.	$ 176.00
512.110.02	Permanent Salaries - Zoo Division	264.00
512.110.04	Permanent Salaries - Recreational Div.	117.00
		$557.00

to provide the funds required to adjust the compensation of the following positions:

Res. No. 1200 (Cont'd)

(1) General Division - 058 Gardener
Account of the return of John Costello from War Leave on November 30, 1945 176.00

(2) Zoo Division - W206 Animal Keeper
Account of the return of John Maasen from War Leave on December 5, 1945 264.00

(3) Recreational Division - R111 Life Guard
Account of the return of Walter Wehr from Military Leave December 16, 1945 117.00

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Res. No. 1201
Allotments:

RESOLUTION NO. 1201

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

APPROPRIATION

512.500.53	Rehabilitation - Modernization Fleishhacker Pool	$ 5,710.00
512.600.04	Yacht Harbor Land	4,942.75
512.900.01-1	Services Other Departments Central Shop No. 1	5,350.00

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Res. No. 1202
Request. Ordinance:

RESOLUTION NO. 1202

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $300.00 from appropriation 512.199.00 (Park Compensation Reserve) to appropriation 512.110.03 (Permanent Salaries - Commissary Division) to provide the proper compensation for one R24 SUPERVISOR OF RESTAURANTS AND PLAYGROUNDS position which has been added by action of the Civil Service Commission to the list of positions, the occupants of which are authorized to work in excess of 40 hours per week, effective February 1, 1946; the additional compensation for working 48 hours per week

Res. No. 1202 Contd. being $60.00 per month, or 20% of $300.00 which is the compensation for a normal work schedule for the position of R24 Supervisors of Restaurants and Playgrounds.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

Paul N. Moore.
Paul N. Moore, Secretary

San Francisco, California
December 27, 1945

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Thursday, December 27, 1945, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the meeting of December 13, 1945, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Tree Planting Program. The Tree Planting data submitted by Mrs. Hans Klussman was being studied and a report would be ready at the next meeting.

Golf - Servicemen's Courtesy Tickets. The number of requests of Servicemen for golf courtesy tickets had dropped and Mr. J. R. Hickey recommended discontinuance of the practice. After general discussion the Commission determined to continue to distribute such tickets and to review the matter in ninety days.

Mount Davidson Cross. The Cross on Mount Davidson was not illuminated Christmas because of failure of equipment, and the repairs would probably be made within the next few days.

Golden Gate Park - Sightseeing Train. The schedule and routes of proposed sightseeing train had been reviewed with Mr. Don Graham and a full report would be rendered at the next meeting.

SECRETARY'S REPORT. The following communications were read and ordered filed:

From U.S.Naval Drydocks, Hunters Point, for cooperation during war years.

Seasonal greetings from Supervisor Chester R. MacPhee and Mr. Wm. L. Henderson, Personnel Director and Secretary, Civil Service Commission.

Aquatic Park:

Aquatic Park - S.F.Museum of Science and Industry. Mrs. Adolph B. Spreckels, Mrs. Henry Dippel and Commander Howard M. McKinley, U.S.N.R., appeared in support of the application of the San Francisco Museum of Science and Industry for the use of a portion of Aquatic Park for a marine museum.

After general discussion the Board assured the applicants that when possession of Aquatic Park was returned to the Board by the Army every proposal would receive consideration.

Great Highway: Sight-Seeing Train:

Great Highway - Application for Sightseeing Train. The application of Messrs. Wayne H. Harp and Lee R. Chesterfield to operate a sightseeing train along the Great Highway was presented. The applicants appeared before the Board and after discussion they were requested to present a more detailed proposal.

Fuhrman Bequest:

Fuhrman Bequest - City Attorney's Opinion. The following opinion of the City Attorney was ordered incorporated in the minutes:

" Opinion of City Attorney

" December 19, 1945.

"SUBJECT: Use of Fuhrman Bequest by Park Commissioners for Beautification of Stow Lake, etc.

"Gentlemen:

" This office is in receipt of your request for an opinion reading as follows:

" 'The Board of Park Commissioners have directed that we obtain your opinion as to whether monies in the Fuhrman Bequest could be used

" 'for the beautification of Stow Lake and the improvement of the boat house.'

" OPINION.

" The last will and testament of Alfred Fuhrman, with respect to the above subject matter, reads as follows:

" 'One half of said rest and residue to the San Francisco Public Library for the acquisition of additional books - on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of our famed and beloved Golden Gate Park, as may be determined by the Park Commissioners of said City and County, and it is my intent and will that the Public at large shall be and become my ultimate beneficiaries.'

" The decree of distribution in the Alfred Fuhrman Estate contains the same language set forth in the will. It will be particularly noted that the word 'adornment' was used by the maker of the will. We are therefore confronted with the question of what 'adornment' means.

" In Webster's New International Dictionary, Second Edition, the word 'adorn' is defined as follows: 'To deck or dress with ornaments; to embellish; to set off to advantage; to render pleasing or attractive; to add to the beauty, splendor or attractiveness of.'

" In view of the foregoing, it is my opinion that the Fuhrman Bequest may be used for the beautification of Stow Lake and the improvement of the boat house. However, in this connection it must be borne in mind that no part of these funds can be used for repairs or maintenance since the maker of the will used the expression 'further adornment' which indicates that he desired the addition of something to that which already existed.

" Respectfully submitted.

" /s/ JNO. J. O'TOOLE
CITY ATTORNEY. "

Yacht Harbor: Yacht Harbor - Improvement of. Mr. E. Elmore Hutchison, Consulting Engineer, appeared before the Board at its request and discussed the present and future development of Yacht Harbor.

Big Rec Bleachers: Big Rec Bleachers. On motion duly made, seconded and unanimously passed, the Commission approved the employment of Ward and Bolles, Architects, to prepare plans and specifications for Big Rec Bleachers and directed the

Secretary to do such things and acts as were necessary in order to cause payment of their fees, not to exceed the sum of $1,815.00.

Great Hywy. & Sloat Blvd.

Great Highway and Sloat Boulevard - Completion of Street Lighting. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board granted an extension of ninety days to Severin Electric Company, from January 8, 1946, to complete their street lighting contract at Great Highway and Sloat Boulevard.

Coit Tower:

Coit Tower - Installation of Binocular Viewing Machines. The Board considered the application of the Tower Optical Company to re-install binocular viewing machines at Coit Tower, said machines having been removed in 1942, due to war restrictions. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Board approved the application and directed the Secretary to execute an Agreement with said Tower Optical Company under the same general conditions as the previous agreement for a term of three years, with a provision that the Agreement could be cancelled after the expiration of one year, upon thirty days notice.

Washington Square:

Washington Square - Benjamin Franklin Statue. On motion duly made, seconded and unanimously passed, the Board granted permission to The San Francisco Club of Printing House Craftsmen to hold a wreath laying ceremony, January 17, 1946, on the Benjamin Franklin statue in Washington Square.

Aquatic Park:

Aquatic Park - Sewage Pumping Station. The request of Chief Administrative Officer Thos. A. Brooks that a parcel of land fifty feet square on the southwest corner of Hyde and Jefferson Streets be transferred to the jurisdiction of the Department of Public Works to be used

for a new sewage pumping plant was referred to the Superintendent for a report.

Beach Chalet: Beach Chalet. The matter of leasing the Beach Chalet was postponed until the meeting of January 24, 1946.

Huntington Square: Huntington Square - Shelter for Matron. The complaint in regard to the lack of a shelter for the matron at Huntington Square was referred to the Superintendent with instruction to report on the estimated costs involved.

McLaren Park: McLaren Park. - Supervised Playground. The request of the Central Council of Civic Clubs that a supervised playground area be established in McLaren Park was referred to the Superintendent with instructions to make a report thereon.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
W. M. McKay Jr.	21	Merlin
Otto J. & Henry R. Bauman	117	-
Robert Pauly	110	Boomerang
Frank and Blanche Hellwig	Temp.	Serene

- - - - - - -

Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. 1204 Work Order: RESOLUTION NO. 1204

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of

Res. No. 1204 Cont'd. the Park Department the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
212	Purchaser of Supplies Central Warehouse	Stationery and Office Supplies - Jan., Feb., March - 1946	$200.00

- - - - -

Res. No. 1205 Order for Service or Work:

RESOLUTION NO. 1205

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

Order for Service or Work Number	Vendor	Description	Amount
5	Central Permit Bureau - Dept. of Public Works	Inspection of High Pressure Fire Tube Boiler at Fleishhacker Pool	$10.00
6	Central Permit Bureau - Dept. of Public Works	Inspection of High Pressure Fire Tube Boiler at Fleishhacker Playfield	7.00

- - - - -

Res. No. 1206 Trans. of Funds:

RESOLUTION NO. 1206

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $815.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of the following positions:

(1) General Division - 060 Sub Foreman Gardener - Account of the return of Duncan Munro December 21, 1945

Res.No. 1206 Contd.

from Military Leave, and Robert McKee January 2, 1946 on leave to the Recreation Commission $150.00

(2) General Division - C104 Janitor Account of the return of Frederick Marston January 16, 1946 from Military Leave 165.00

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Res.No. 1207 Allotment:

RESOLUTION NO. 1207

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation

512.500.84 Construct "Big Rec" Seating Facilities $1,815.00

- - - - - -

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 p.m.

Paul N. Moore

Paul N. Moore, Secretary

1946

1 9 4 6

Page	A
29	Alamo Square, Drainage Correction
29	Alta Plaza, Drainage Correction
65	" " Easter Egg Hunt (Eunomic Club)
130	" " Request for playground supervision
219	" " Request for clarification of rules at tennis courts
190,232	American Institute of Park Executives Convention Authorizing Superintendent to attend
13	Amusement Park Permit denied by Police Department at Sloat Boulevard opposite S.F.Zoological Gardens
	AQUATIC PARK
179	Columbus Day Program
104	Request from Walter A. Haas Jr. to use building for convention activity (denied)
147	Harbor Day Celebration, sponsored by Junior Chamber of Commerce
179,190, 201	Mr. Edward L. Kremer's proposal to lease building for folk and square dancing
232	Messrs. Marius Lafaille and Carl Thiele's application to lease building for restaurant purposes
4,122, 179,190, 201	Messrs. Maniscalco and Balistieri's application to lease building for operation of a sea food restaurant
233	Marina Boosters Inc., request to use Aquatic Park for a theater
75,66	Request from Mr. Harold Maundrell to lease building for restaurant purposes. (Withdrawn)
179,192 201	Request from B. F. Modglin to lease building for restaurant purposes
84	Request from Mrs. Sam Parente to lease building for restaurant purposes.
169	Request from Mrs. Harvey A. Patterson to lease Aquatic Park for a nursery and kindergarten school
217	Request from Mr. Jerome Politzer to lease building for restaurant purposes.
169	Request from S. F. Chamber of Commerce to use building for dinner and entertainment (denied)
43	Request of the S. F. Museum of Art to hold benefit party in building.
220,227	Request from S. F. Museum of Science and Industry to use building for an aviation-marine museum
4, 233	Request from Schuman and Harris to lease lower floor of building
169,182, 201	Request from Mrs. Huntington Triest to lease the building for restaurant purposes, etc.
233	Request from Academy of Aeronautics to operate sight-seeing and excursion service
205,209 227	Request from Mr. Thos. T. E. Cobb to operate boating concession
191,201, 209	Request from Mr. G. W. Stedman to lease a portion of the pier for a bay cruise concession
35	Request from Schuman and Harris to operate stand on pier

Page A (Contd)

35 Request of Schuman and Harris to erect neon sign at Aquatic Park Roundhouse (denied)
1,55 Proposed Sewage Pumping Plant - Aquatic Park
217 U.S. Army Engineers, request to remove floats
46,54, 105 U.S. Army Restoration Survey, Aquatic Park

11 Arboretum, Request by California Spring Blossom and Wild Flower Association that a building be placed therein

"B"

141 Baker Street Outfall Extension

BALBOA PARK
95,147 Repairs to Roadway
38 Release of lease of Federal Housing Agreement No. Cal-4073N (postponed)
47 " " " (granted)
2 Victory Gardens, request to continue (denied)

1 Baldwin, Carey N. appointment as Director S. F. Zoological Gardens

5 Bayview Park, North Slope of Candlestick Point. Offer to sell rejected

BEACH CHALET
24 Offer to lease
75 Offer to lease by David Hersh (withdrawn)
146,159 Mr. W. Kennedy's application to lease building for restaurant purposes
4 Schuman Harris offer to lease building
146,179, 191,233 Sunset Post 400, American Legion's proposal to lease for clubrooms
171 U.S.Army - proposed restoration

37 Beach Chalet Field - Acacia Athletic Association Soft Ball Tournament

25 Bequests - Treasurer's Bond Report

BIG REC
74 Informal Bids for Baseball backstop
125 Award of Contract - Baseball Backstop
3 Seating Facilities (Letter from Controller)
23 Request for permission to vend candy, etc. (denied)

134 Broderick Monument, request that it be replaced in Portsmouth Square (denied)
19,85 1946-1947 Budget and Five Year Capital Outlay Program
27,73, 90,219 Budget Supplemental
233 1947-48 Budget preparation

Buena Vista Park
203 Use of by California State Guard
206 Transfer of Civilian Defense Building requested

Page	"C"
23,91	California Spring Wild Flower Show, request to participate
170	Central Council of Civic Clubs endorsement of offer of property bounded by Hyde, Francisco, Larkin and Chestnut Streets
	CIVIC CENTER
160	Application of Committee for Municipal Art to use
180	Communication requesting permission to land helicopter in Civic Center in conjunction with Community Chest Drive
44	Dormitories, Request that they be removed
5	Request for lavatory facilities
55	Request for lease of parking area (denied)
22	Flying of Safety Flag
180,161	U.S.Army request for permission to exhibit Army Mobile Caravan Unit
43,124	U.S.Army Exhibits
160	Civil Service Report on classification of Albert Lloyd
	CLAIMS
41	Compromise payment of $75.00 to F. E. Bache
123,76	Notice from Controller of claim in the amount of $20,000 for alleged injuries to Rose Pearl Edwards
212	Release of claim against Ernest R. and Elvetzia Hopkins, $39.75.
205	Recommendation from City Attorney that claim of $16.76 filed by Thomas C. Klick be settled. (rejected)
237	Release of claim against G.W. Paterson Jr. $10.00
92	Notice from Controller of claim filed by Achille Petri in the amount of $59.00
124	Notice of Claim from Controller in the amount of $13.95 damage to property of Mr. and Mrs. Schuman
123	Notice of claim from Controller in the amount of $100.00 injuries sustained by Rosa V. Snyder
182	Claim filed by Harry Sully for $250.00 personal injuries at Lincoln Park
205	Release of Claim in the amount of $49.32, A. Taylor, damage to Park property
204	Claim filed by Mrs. Molly and Carl Ullrich in the amount of $52.00 damages to auto by falling tree limb
220	Claim filed by David Porter Brown in the amount of $102.50 - loss of personal property in tennis clubhouse fire
219	Claim filed by Thomas W. Cleary in the amount of $53.55 loss of personal property in tennis clubhouse fire
235	Claim filed by Russell L. McClure, Felix Mon, George H. Harley, and Clarence D. Porter, loss of personal property in tennis clubhouse fire
	COIT TOWER
2	Request for additional parking spaces in the area
55	Approval of request of Columbia Broadcasting Company to broadcast departure of theU.S.S.Saratoga
233	Request from Schulmerich Electronics to install Tower Bells (rejected)
134	Request that fee for elevator ride at Coit Tower be eliminated (denied)

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COLUMBIA SQUARE

63 Complaints in-re condition of square and requesting that U.S.Government restore the property
89 Application of Cornelis Van Der Ster for lease as parking lot
13 Supplemental agreement with War Department (Lease No. W868-eng-5233, restoration of square

43 Coolbrith, Ina - proposed plaque (approved)

"D"

DELINQUENT ACCOUNTS (Bureau of Delinquent Revenue)

175	James P. Allen	$5.00
"	Walter Claudins	5.00
"	Henry Joost	10.00
94	John Landers	10.00
228	James H. Polglase	
"	Abram Orloff	
"	Allen E. Lange	
"	Gordon Sloan	

Donation
234 Dr. H. F.Traut's offer to donate two Irish Yew trees

122 Donkeys Use of by Shrine Victory Convention, Inc. (granted)

"E"

201 Equipment, plan for purchase of play apparatus

77 Elephant Train - Request from Steven Rice for operation of train in Golden Gate Park. (denied)

"F"

102 Ferry Building Plaza, request for landscaping

202 Fire House, title accepted to building located at Stanyan and Frederick Streets.

FLEISHHACKER CAFE

233 Request from Schuman and Harris to be relieved of maintenance to convenience stations at the cafe
43 Extension of time to Severin Electric Company for street lighting, Sloat Boulevard to Cafe

FLEISHHACKER PLAYFIELD

133,141 Rehabilitation of area adjacent to playfield
89 Proposed enlargement of commissary booths
184 Installation of Storm Water Sewer, Unit No. 3

FLEISHHACKER POOL

68 Insurance of safes
174 Installation of Combustion Safeguard System, Heating Plant Furnaces (Award of Contract)
212,228 Extensions of Time on item above
27 Repairs to Heating Plant Furnaces - Award of Contract
66 "Learn to Swim" Campaign
132 Pacific Association Championship
45 Bay Cities Boys' Athletic Club swim meet
89 Shrine Victory Convention swim meet
160 Far Western Swimming andDiving Championships
91 Silver Blades Ice Skating Club endorsing conversion of pool to a skating rink
237 Installation of primary electrical service. (bids rejected)

147 Fountain of the Whales, proposed location.

Fuhrman Bequest
47 Assignment of oil lease to Harry H. Magee
123 Superior Oil Company, revocable permit
205 Use of funds
134 Distribution of Income
91 Report from Harry H. Magee on Oceanic Oil Company
66,235 Letter from Real Estate Department in-re oil lands
46 Extension of agreement with Seaboard Oil Company

"G"

GARFIELD SQUARE

171 Alterations to Convenience Station (Award of Contract)
236 " " " " Extension of Time

142 Gas House Cove, Release by U. S. Government

1 GIROD, Julius L., Reappointed as Superintendent

67,121 GJOA, Restoration requested

GOLF COURSE (MISCELLANEOUS)

202 American Red Cross request for privileges for veterans on the golf courses without fees
191 Request from Philip Morris & Co. Ltd. for permission to place posters in golf courses (denied)
98 Increase in golf fees
105 Golf Professional Agreements
57 Proposal from Mr. Ray DeHaven for operation of golf driving range
74,66 Proposal from Mr. Lee Dougan to sell merchandise at the golf driving range
146,158 Mr. Lee Dougan's application for renewal of lease on golf driving range
Tournaments
102 Public Links Golf Tournament
191 Invitational golf tournament for colored boys
204 Protest against tournaments
233 San Francisco City Golf Championship
218 Golf Club Tournament
23 San Francisco City Championship (J. E.French Jr. Request)
37 P. G. & E. requests

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	GOLDEN GATE PARK (Miscellaneous)
204	Arboretum, Request for turnstile
158,104	Baseball Diamonds requested
134,90	B.P.O. Elks, Flag Day Exercises
36	Robert Emmett Commemoration Exercises
153,158	American Legion's use of bandstand for band contests
15 ,205	Leave of absence granted Mr. Ralph Murray, conductor of band
169,218	Musicians' Union requesting raise in pay for musicians
100	Big Rec - Request to sell sandwiches (denied)
163	Installation of Baseball backstop (Extension of Time)
171	Drawings for grandstand approved
	Buffalo Paddock
109	Fencing of, Award of Contract
	Children's Playground
115,136, 237,153	Installation of underground service and rearrangement of wiring at Sharon Building
183	Re-roofing and repairs, Sharon Building
104	Accident Claim, Joseph J. and Zenia M. Collins
147	Folk Dance Festival
	Conservatory
	Floral Displays requested by the following:
168,142	International Brotherhood Electrical Works (denied)
122	Shrine Victory Convention (granted)
147	40/8 Associate of the American Legion (denied)
158	American Legion National Convention (granted)
122,158	Society of California Pioneers request that plaque be replaced at the Conservatory
4	Employment of Architect, S. Heiman, for greenhouses (postponed)
	Miscellaneous
210	S. F. Association Morticians request for permission to have funeral processions through Golden Gate Park
67	Tulip Donation - Association of Bulb Growers, Holland
173-203-209-237	Installation of Irrigation System - Award of Contract Request for permission to substitute pipe
170	Installation of Irrigation System - Rhododendron Dell
162-203	Rehabilitation of Main Drive - Award of Contract
193	Light - Power Service to Main Yard - Award of Contract
162-221-236	Rehabilitation of Panhandle Drive - Award of Contract Extension of Time granted
23-115	Sightseeing Train Proposal
	Golden Gate Park Stadium
56-146	S.F. Horse Show
124-180	S.F. Junior Chamber of Commerce - Model Plane Contest
191	Pacific Association Casting Club Tournament
5-12-122	Polo Schedule
56	Polo Stables, Use of
	Strawberry Hill
29-46	Installation of Water Main
123-170	Extension of Time granted

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184-221	Tennis Courts - Award of Contract - Surfacing
63-125-158	Victory Gardens - Discontinued " " "
	Water Works
194	Modernization of pumping plant
135-221-236	Construction of Pumphouse
195	Removal of old pumphouse
	- - -
6-36-74	Golden Gate Yacht Club request for larger quarters at Yacht Harbor
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146	Harding Park Golf Course - request for concession to take pictures
66-74	Harney, Chas. - City and County of San Francisco vs.
193	Hobart, Louis - in-re balance owing on contract
90-101-234	Huntington Square, proposed garage
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42-54	Jefferson Square - Request for installation of Fire Department Radio Tower
12-21-33-43	Jewett Memorial Bench, placement
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	Kezar Pavilion
205	Use of by Lincoln High School for practice
221	Repairs to Roof and Wall
	Kezar Stadium
53	Agreement for football games
6	Damage Claims: Mrs. Carma M. Fleming
236	" " Mr. H. S.Tate
236	Disabled Veterans Shelter, Request
175-184	Gas Service Line Installation
172-237	Painting Outside Walls and Entrances
202	Purchase of property adjacent to stadium
	Requests for use of Stadium:
10	May Day Festival - approved
24	Rodeo - sponsored by Joe Lynch - Approved
56	S. F. Safety Patrol - approved
38	Soccer Football Game - California Football Association - Denied
	Football Applications:
2-169-237	Shrine East West Game
181	S. F. Junior College
135	St. Mary's College - Cancellation of Game
135	Academic Athletic Association
5-24-45-66-135	S. F.Forty-Niners Schedule
24-161	S. F.Clippers Schedule
218	A.A.A. request to broadcast games (denied)
	- - -
121	Kiddy Kar Protest - Reino Niemelo

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116-154	Lake Merced - Installation Pumping Plant
53	Linares, Gerald J. - Return from Military Leave
	Lincoln Park
170	Claim filed by Harry Sully
65	Clubhouse - use of by Outer Richmond District Association for Meetings (Denied)
159	Hole-in-One Tournament - San Francisco Examiner
161	Proposed Sewer Installation
28	Tool and Equipment Shed - Installation
	"M"
65	May Day Festival - rotation of dancing schools for selection of queen
175	McLaren Lodge, Installation of new boiler
116	McLaren Rhododendron Dell - Installation of Irrigation System
133-141	McLaren Park - Rinaldo Gherardi's application for storage location
13-38-92	Land Purchases
125-135-	" "
142-163-	" "
171-183-	" "
206-228	" "
237	Release of Government Lease - W868-eng-5239
178	Mission Park - Survey
237	" " - Alterations to Convenience Station
56-211	Model Aeroplane Field, use
206-230	Monastery Santa Maria de Ovila - proposed location
1	Moore, Paul N. - Reappointed Secretary to Commission
54	" " " - Retirement as Secretary
238	Mount Davidson - Installation Electric Cable to Cross
	"N"
11-64-74-123	Nob Hill Reservoir Property Acquisition
135	" " Property - 33 Priest Street - Offer to Sell
	"O"
234	Opinion from City Attorney: Proposed Leasing of Beach Chalet
	"P"
	Palace of Fine Arts
3	Fencing of dangerous areas
11	Request from Red Cross to occupy for two years
212	Park and Recreation Department, Proposed Merger
	Parkside Square
4-35	Playing of Ball
64	Proposed rose garden
	Personnel
46	Auto Allowance - John Fleming
55	Working Schedule requested by S.F. Municipal Park Employees Union
76-160	Survey of classification requested on:
181-202-192	Frank Lazzarello Albert Lloyd Homer Show
92	Portsmouth Plaza, Chinese May Day

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	San Francisco Zoological Gardens
192	Homer Snow, Reclassification
68	Painting of Fence
221	Install Paddock Fencing
	Sharp Park
77-146	S. F.Archers use of area for archery field
62	Boiler installed at Clubhouse
219	Fire Protection District application
92-124	P.G. & E. - Installation of Gas Main
76	Golf Professional Agreement - Allen Schoux
63	Mori's Point - pavement of road, requested
	Sightseeing Trains - William Donald Graham
4-43-77	Golden Gate Park - Great Highway
78	" " " " " Agreement
	St. Mary's Square, Proposed Garage
11-24-35	" " " " "
101-130-	" " " " "
168	" " " " "
4-19	Stow Lake Boat House - Proposed Construction
115	Stow Lake Concession - Option exercised by Stow Lake Boat Company
142-179	Sub-Surface Garages - Title Searches: Huntington Square, Marshall Square, Portsmouth Square, Civic Center
190	Sunset-Down Town Bus Route Requested
173-203-236	Sutro Heights - Installation of Chain Link Fence
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	Tree Planting Program
19	Budget
21	Study
41	Proposed Ordinance
57-211	City Planning Resolution
141-146	Recommendation of Superintendent
157	Proposed Location
190-201-	Tentative Plans and Specifications
210-217	" " " "
234	Allergy from proposed trees - referred to Dr.Geiger
	"U"
34-90	Union Square - Common Stock - deposited with City Treasurer
204	U.S.S.San Francisco Cruiser, Bridge
	U. S. War Department
26	Lease - W-868-eng-5235 - Release - Great Highway and Lincoln Way
178	Notice of Restoration of Property - Merrie Lane, opposite Sutro Heights
54	Approval of License for Cable
102	U. S.Coast Guard - Pt. Lobos - Renewal of Lease Tcg 28939

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133	Vicente Storm Outfall - Technical Specifications approved.
	"W"
10	Wild Park - Proposed Purchase (Chestnut between Hyde and Larkin Streets)
1	Wilson, Lloyd E. - Re-election as President, Board of Park Commissioners
	"Y"
	YACHT HARBOR
	Applications for mooring licenses:
7-14-15-30-38-47-58-69-85-95-110-126-136-142-154-164-168-175-185-206-212-222-228-238	
	Cancellation of Mooring Licenses:
6-84-163	
91	Cancellation of Mooring License - U.S.War Department
124-152-193	Reinstatement of Mooring Licenses
7-69-109	Transfer of Delinquent Accounts to Bureau of Delinquent Revenue
212	Release of U. S. Navy Lease NOy(R) 37514 - Berth 7
160-202	Request for courtesy floats
209	
	Proposals to Lease:
12	Dorland Drury
13-93	Albert J. Lilygren
159	R. F. Hall
104-147	Opinion from City Attorney - re leasing
55	Golden Gate Yacht Club - request for larger mooring space
6-13	St. Francis Yacht Club Assignment and Lease
6-209	Replacement and Driving of Piles

San Francisco, California
January 10, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 10, 1946, at 4:00 p.m.

The following Commissioners were present:

Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Absent: Lloyd E. Wilson, President

Minutes Approved: The minutes of the regular meeting of December 28, 1945, were approved and adopted.

Election of President: Election of President. Acting President Howard J. Finn declared that the first order of business would be the election of a President of the Board for the ensuing calendar year.

Commissioner Lloyd E. Wilson was nominated for the office, the nomination was seconded, and on motion duly made, seconded and unanimously passed the nominations were closed. Acting President Finn announced that Commissioner Wilson had been reelected President of the Board of Park Commissioners.

Appointment of Supt., Secy. & Dir. of Zoo: On motion duly made, seconded and unanimously passed, the following officers were reappointed:

Julius L. Girod, Superintendent of Parks
Paul N. Moore, Secretary
Carey N. Baldwin, Director of S.F. Zoological Gardens

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Aquatic Park - Sewage Pumping Station. The plans of the Board of Public Works, for the proposed sewage pumping station at Jefferson and Hyde Streets would be submitted

prior to the next meeting.

Huntington Square Convenience Station. Rehabilitation of convenience station at Huntington Square was estimated at $3,500.00 and the item would be placed in the budget.

McLaren Park - Supervised Play Area. The request of the Central Council of Civic Clubs for a supervised playground in McLaren Park was denied.

Telegraph Hill - Auto Parking. On motion duly made, seconded, and unanimously passed, the Park Code was amended so as to provide that parking be limited to 60 minutes from 9:00 a.m. to 6:00 p.m. daily in the area at the base of Coit Tower and that signs reading "No Parking - Day or Night" be installed on both sides of Telegraph Hill Boulevard from Kearny Street to the end thereof.

Kezar - East West Shrine Game. The additional expense incurred at Kezar Stadium for the East West Shrine Game, and also the damage to athletic field west of the stadium, was considered and the President was directed to call the matter to the attention of Islam Temple and request reimbursement.

Balboa Park - Victory Gardens. The request of Dr. A. J. Cloud that Victory Gardens in Balboa Park be continued until May 1, 1946, was denied.

S. F. Zoo Report:

Buffalo Paddock. On recommendation of Zoo Director Carey Baldwin, the Superintendent was directed to plough the buffalo paddock.

Giraffe - Purchase of. On recommendation of the Zoo Director and on motion duly made, seconded and unanimously passed, the Board authorized the purchase of one male giraffe from the San Diego Zoo for the sum of $4,000.00 f.o.b. San Diego.

The Secretary was directed to do such acts and things

as were necessary to make said purchase and to insure the Commission against any injury to the giraffe caused by transportation, loading or unloading thereof.

Llama, Purchase of. On recommendation of the Zoo Director, and on motion duly made, seconded and unanimously passed, the Board authorized the purchase of one four year old male Llama from Louis Ruhe Inc., 853 Broadway, New York City, for the sum of $300.00 f.o.b. San Francisco.

Lands End - Landslide. A landslide had caused severe damage to the Lands End road and the entrance to the road had been blocked.

Palace of Fine Arts. On recommendation of the Superintendent, the Board authorized the fencing off of the Palace of Fine Arts to prevent possible injury to the public by falling plaster.

SECRETARY'S REPORT: Several letters of appreciation were presented and ordered filed.

Big Rec: Big Rec - Seating Facilities. The following communication from Harry D. Ross, Controller, was ordered incorporated in the minutes:

"Office of
Controller

" January 9, 1946

" Mr. Paul N. Moore, Secretary
Board of Park Commissioners
San Francisco, California

" Dear Mr. Moore:

" Approval is withheld from the contract awarded Ward & Bolles for architectural services in connection with construction of seating at Big Rec pending decision of the courts in the case of Best vs. Controller of the City and County of San Francisco, seeking to prevent the certification of a contract for similar services by another department of the City.

" Very truly yours,

" (Signed) H. D. ROSS
Harry D. Ross
CONTROLLER "

Sun Yat Sen Stat.: Sun Yat Sen Statue. The request that the statue of Sun Yat Sen be moved from St. Mary's Square to Golden Gate Park was denied.

Parkside Square: Parkside Square. The protest of residents in the vicinity of Parkside Square against the playing of baseball and football in the lawn area, was discussed. The Superintendent reported that a gardener would hereafter work in the square on Saturdays and the Police Department would patrol the area on Sundays.

May Day Queen: May Day Queen. The application of Shirley Maley to be the 1946 Queen of the May was ordered filed.

Beach Chalet & Aquatic Park: Beach Chalet and Aquatic Park. The application of Messrs. Schuman and Harris to lease the Beach Chalet and Aquatic Park was ordered filed with other applications for said premises.

Aquatic Park: Aquatic Park - Sea Food Restaurant. The application of Messrs. Maniscalco and Balistreri to construct a sea food restaurant at Hyde and Jefferson Streets was denied.

G.G.Park Sight-seeing Train: Golden Gate Park - Sightseeing Train. The application of Don Graham to operate sightseeing train was put over until the next meeting.

Conservatory: Conservatory - Green House Architect. The employment of Mr. S. Heiman, as architect for the Conservatory Greenhouses, was postponed pending settlement of the case of Best vs. Ross.

Stow Lake Boathouse: Stow Lake Boathouse. The final plans and specifications of the Stow Lake Boathouse, as prepared by Architect Warren G. Perry, were presented and accepted.

On motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids on said project.

Recreation Division Cash Registers: Recreation Division - Cash Registers. The Superintendent presented a memorandum from Mr. J. R. Hickey, Director of Recreational Activities, wherein was stated that

the cash registers in the Recreation Division were obsolete and mechanically inefficient.

On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to do such acts and things as were necessary in order to obtain approval of a supplemental appropriation of the sum of $3,500.00 from accrued earnings, for the purchase of new cash registers.

Civic Center: Civic Center Lavatory Facilities. The request of Dr. A. S. Keenan that lavatory facilities be constructed in Civic Center was discussed.

The Secretary was directed to inform the communicant that the Board was furnished with insufficient information to warrant inclusion of budget item for this purpose.

Bayview Park: Bayview Park - North Slope of Candlestick Point. The offer of Grace Perego to sell a certain parcel of land on the north slope of Candlestick Point, adjacent to Bayview Park, was considered. On recommendation of the Superintendent, it was deemed that there was no necessity for the acquisition of this parcel and the offer was rejected.

Polo: Polo - 1946 Schedule. Approval of tentative 1946 Polo schedule was postponed pending further word from W. S. Tevis Jr.

Kezar Stadium: Kezar Stadium - Pro Football. Messrs. Leahy, Shaw, Morabito, and Blackinger, representing the San Francisco Team of the All-American Professional Football League, appeared before the Board in behalf of their application to play their 1946 home games in Kezar Stadium. After discussion the applicants were informed that every consideration would be given to the application.

Sunset Blvd: Sunset Boulevard - Request for benches. The request of August B. Rothschild that benches be placed along Sunset Boulevard was referred to the Superintendent.

St.Francis Yacht Club: St. Francis Yacht Club - Assignment. Reconsideration of the new Assignment to the St. Francis Yacht Club was postponed until January 24, 1946.

Yacht Harbor: Yacht Harbor - Bids on Driving of Piles. The Secretary presented the following bids for Driving of Piles - Yacht Harbor:

M.B. McGowan Inc.,	(a)	$2.76 per lineal foot
	(b)	2.76 " " "
	(c)	2.76 " " "
Ocean Constructors	(a)	6.30 " " "
	(b)	6.60 " " "
	(c)	.90 " " "
Healy Tibbetts Construction Company	(a)	$3,480.00 Lump Sum Bid
	(b)	105.00 Unit Price
	(c)	0.95 per lin.foot

On motion duly made, seconded and unanimously passed, award of contract was postponed until the meeting of January 24, 1946.

Kezar Stadium: Kezar Stadium - Damage Claim. On motion duly made, seconded and unanimously passed, the Board approved the recommendation of the City Attorney that a damage claim of Mrs. Carma F. Fleming for $40.00 be paid.

Yacht Harbor: Golden Gate Yacht Club, Request for larger quarters. The Board considered the application of the Golden Gate Yacht Club to moor a larger float at Yacht Harbor. The Board directed that the club be requested to furnish more detailed information.

Yacht Harbor - Cancellation of Mooring Licenses. On recommendation of Mr. J. R. Hickey, Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring licenses to the holders of the following:

NAME	BERTH NO.
F. W. Hanchett	5
Jerome B. White	42
Louis C. Dunn	49
Geo. A. Kneese	58
W.D. Patterson	78
Louis Traung	77
Wm. K. Groesbeck	64
Elmer J. Towle	47
W. B. Swett	44
Milton Romey	48
W. J. Gray Jr.	66
P. A. Drew	50
Eugene Bennett	52
Francis H. Crosby	6
Stanley H. Barrows	46
Mrs. L. Bonls	82
B. Stockfleth	57
Harry Raphael	63
James Emmett	103
D. O. McLean	70
R. Hansen	37
J. Shepherd	91
J. Haviside	55
R. Bonomo	104
J. O'Connor	51
G. Kleiser	20
J. Phillips	211

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Yacht Harbor: Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Louis Born	$25.00
Chas. Bernstein	20.00
Philip Voyne	15.00

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Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael Dolgoff	Temp.	Vagabond
Schuyler M. Hunt	"	Whitecap
Wm. C. Thode	"	-

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1208 Payments:

RESOLUTION NO. 1208

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - December 1945		
Children's Quarters	$ 35.38	
Fleisnhacker Playfield	138.19	$ 173.57

RALPH MURRAY

Services as Musical Director for Band Concerts for December 1945		
3 Concerts at $395.00	1185.00	
2 Concerts at $387.00	774.00	
Director's Fee Dec.25,1945	50.00	
Employees Public Liab. Insurance	18.25	2027.25

WARREN CHARLES PERRY

Second Payment - Architectural Services in connection with proposed construction of a boat house and convenience station at Stow Lake - Completion of specifications and general working drawings - 40% of $1782.00	712.80

CITY TITLE INSURANCE COMPANY

Purchase of Lots 1 and 14 in Assessor's Block 5996 required for McLaren Park	960.00

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Res. No. 1209 Trans. of Funds:

RESOLUTION NO. 1209

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approved the transfer of $604.47 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01 - Permanent Salaries - Gen'l.Div'n.	$430.47
512.110.03 - Permanent Salaries - Comm. Div'n.	174.00
	$604.47

to provide the funds required to adjust the compensation of the following positions:

(1) General Division - 058 Gardener
Account of the return of Clarence O'Donnell and Joseph Garibaldi from Military Leave $ 295.00

(2) General Division - B228 Senior Clerk
Account of the certification to this position of Lawrence LeGuennec returned from Military Service December 31, 1945 15.47

(3) General Division - 060 Sub Foreman Gardener
Account of the return of Emmett O'Donnell from Military Leave 120.00

(4) Commissary Division - R130 Foreman of Recreational Activities & Account of the return of Daniel Dempsey from Military Leave 174.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:35 p.m.

Paul N. Moore.
Paul N. Moore, Secretary

San Francisco, California
January 24, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 24, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the regular meeting of January 10, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Holly Park Damage. Stolen automobiles had been driven over the lawns in Holly Park and caused damage to the amount of three hundred dollars. The Police Department was endeavoring to apprehend the offenders.

May Day Festival. The Commission directed that the same general program be followed in preparing for the May Day Festival to be held at Kezar Stadium on Wednesday, May 1, if a school holiday, otherwise on Saturday, May 4, 1946.

SECRETARY'S REPORT. The following communications were read and ordered filed:

Letter of appreciation from Helen A. Lapham

From Down Town Association in appreciation of Christmas decorations and requesting a meeting with the Commission re rotating floral display in Union Square.

From Nob Hill Improvement Association re convenience station in Huntington Square.

Wild Park: Wild Park - Russian Hill. Representatives of the Russian Hill Improvement Association appeared and explained that certain property owners on the north side of Chestnut Street between Hyde and Larkin Streets proposed to purchase

a parcel of property approximately 100' wide in an East-West direction between Chestnut and Francisco and Hyde and Larkin Streets, from the Public Utilities if this Commission would accept a gift of the same for park purposes.

The representatives urged that the proposal be accepted and after lengthy discussion, the matter was taken under advisement.

Arboretum: Arboretum Building. The Commission informed members of the California Spring Blossom and Wild Flower Association that it would request an appropriation of fifty thousand dollars in the five year budget plan.

Palace of Fine Arts: Palace of Fine Arts. The application of the Red Cross for permission to occupy the Palace of Fine Arts for a period of two years for administrative and warehouse purposes, and the requests that the property be again operated as a tennis center, were postponed until such time as the War Department returned the property to the Commission.

Nob Hill Reservoir: Nob Hill - Reservoir. The request of the Nob Hill Civic Club that a transfer of the area west of Jones Street between Clay and Washington Streets, be made from the Public Utilities Commission to the Park Commission for park purposes was considered and postponed until further information as to the appraised value of the property and cost of development was obtained.

St. Mary's Square: St. Mary's Square - Proposed Garage. Messrs. Mallen, Blanchard, and Davis submitted draft of plans for a proposed sub-surface garage and sketch of surface redevelopment at St. Mary's Square. The Commission took the matter under advisement.

Spreckels Lake: Spreckels Lake - Request for Benches. The request of Mr. G. C. Gallagher that additional benches be placed at Spreckels Lake was referred to the Superintendent.

Jewett Memorial Bench: Jewett Memorial Bench. The Superintendent was directed to recommend a suitable location for the Jewett Memorial Bench.

Memorial Benches: Memorial Benches. The Secretary was instructed to acknowledge the suggestion of Mrs. Laurence A. Myers in regard to benches for memorial purposes.

The following matters were postponed until the next meeting:

Sight Seeing Trains: Golden Gate Park - Sightseeing Trains.

Beach Chalet: Beach Chalet, Use of.

Golden Gate Park Stadium: Golden Gate Park Stadium - Polo Schedule. Mr. Geo. Davis of the San Francisco Polo and Racing Club presented the application of the Club for the use of the Stadium for Polo games during the period of April 20 to October 12, 1946, and the application was granted for such use on Sundays (except one Sunday each month) for the period commencing April 20 and ending August 1, 1946. It was suggested that the application for the balance of the period be renewed in June.

The further request that one practice game per week be permitted was granted subject to supervision and approval of the Superintendent.

Kezar Stadium: Kezar Stadium - 1946 Football Schedule. The Board reviewed all football applications received from schools, colleges and professional football leagues.

Representatives of the San Francisco All-American Conference and of the San Francisco Clippers were present. The Commission deferred any action pending receipt of more definite dates from the applicants.

Yacht Harbor: Yacht Harbor - Proposed Marine Service Station. The application of Mr. Dorland Drury to erect a marine service and supply station at Yacht Harbor was taken under submission.

Yacht Harbor: **Yacht Harbor - Operation of.** The request of Mr. Lilygren for permission to present plans for Yacht Harbor operation was granted.

Marina Park: **Marina Park - Development of.** The suggestion of Marian S. Dill re development of Marina Park and Gas House Cove was taken under submission pending survey of the Master Plan.

S.F.Zoo: **S. F. Zoo.** The complaint of Mr. E. A. Thompson re feeding of animals at the Zoo was referred to the Director.

G.G.Park Bicycling: **Golden Gate Park - Bicycling Complaint.** The complaint of Mrs. Ernest Lenn re bicycling on pedestrian paths in Golden Gate Park was referred to the Superintendent and the Police Department.

G.G.Park Playgrd. Swings: **Golden Gate Park - Playground Swings.** The request of Mrs. E. Rusfeldt that swings be replaced in the playground area in Golden Gate Park off Lincoln near 45th Avenue, was referred to the Superintendent.

Yacht Harbor: **Yacht Harbor - St. Francis Yacht Club - Assignment.** The matter of the St. Francis Yacht Club assignment and lease was postponed until the next meeting.

Amusement Park: **Proposed Amusement Park - Sloat Boulevard.** A notice from the Chief of Police that a hearing for a commercial Amusement Park Permit would be held at 3:00 p.m., on Monday, January 28, 1946. The Board determined to oppose the application for the permit on the grounds set forth in the minutes of the meeting of the Board held on February 10, 1927, and directed the Secretary to so inform the Chief of Police.

Columbia Square: **Columbia Square - War Department Lease No. W868-eng-5233.** On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute Supplemental Agreement to War Department Lease No. W868-eng-5233, covering restoration of Columbia Square.

McLaren Park: **McLaren Park - Land Purchase.** On recommendation of Jos. J. Phillips, Director of Property, and on motion duly

Yacht Harbor: Yacht Harbor - Operation of. The request of Mr. Lilygren for permission to present plans for Yacht Harbor operation was granted.

Marina Park: Marina Park - Development of. The suggestion of Marian S. Dill re development of Marina Park and Gas House Cove was taken under submission pending survey of the Master Plan.

S.F.Zoo: S. F. Zoo. The complaint of Mr. E. A. Thompson re feeding of animals at the Zoo was referred to the Director.

G.G.Park Bicycling: Golden Gate Park - Bicycling Complaint. The complaint of Mrs. Ernest Lenn re bicycling on pedestrian paths in Golden Gate Park was referred to the Superintendent and the Police Department.

G.G.Park Playgrd. Swings: Golden Gate Park - Playground Swings. The request of Mrs. E. Rusfeldt that swings be replaced in the playground area in Golden Gate Park off Lincoln near 45th Avenue, was referred to the Superintendent.

Yacht Harbor: Yacht Harbor - St. Francis Yacht Club - Assignment. The matter of the St. Francis Yacht Club assignment and lease was postponed until the next meeting.

Amusement Park: Proposed Amusement Park - Sloat Boulevard. A notice from the Chief of Police that a hearing for a commercial Amusement Park Permit would be held at 3:00 p.m., on Monday, January 28, 1946. The Board determined to oppose the application for the permit on the grounds set forth in the minutes of the meeting of the Board held on February 10, 1927, and directed the Secretary to so inform the Chief of Police.

Columbia Square: Columbia Square - War Department Lease No. W868-eng-5233. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute Supplemental Agreement to War Department Lease No. W868-eng-5233, covering restoration of Columbia Square.

McLaren Park: McLaren Park - Land Purchase. On recommendation of Jos. J. Phillips, Director of Property, and on motion duly

made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lot 12, in Assessor's Block 6066, from Mark Lafayette Lemon, required for McLaren Park.

Yacht Harbor: Yacht Harbor - Replacement of Piling. The Secretary presented the following bids on Yacht Harbor - Replacement of Piling:

M. B. McGowan, Inc.,	(a) $2.76	(b) $2.76	(c) $2.76
Ocean Constructors	(a) 6.30	(b) 6.60	(c) .90
Healy Tibbetts Construction Company-Lump Sum Bid - $3,480.00		(b) $105.00	(c) .95

The bid of Healy-Tibbetts, being irregular, was rejected.

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1215 Award of Contract:

RESOLUTION NO. 1215

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to M. B. McGowan Inc., a corporation, 625 Market Street, San Francisco, California, for the replacement of Piles at Yacht Harbor, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in a total sum not to exceed Three Thousand One Hundred Thirty Three Dollars and Sixty-Eight Cents ($3,133.68) be paid from Appropriation No. 512.500.72 (Yacht Harbor).

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Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the Board cancelled the

following mooring licenses:

F. W. Hanchett
Jerome B. White
Louis C. Dunn
Geo. A. Kneese
Louis Traung
Wm. K. Groesbeck
P. A. Drew
Stanley H. Barrows
B. Stockfleth
James Emmett
D. O. McLean
Ray Hansen
James Shepherd
J. J. Haviside
Robert Bonomo
James O'Connor
J. Phillips

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Yacht Harbor Mooring License Apps.

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Ralph C. Carriere & Stan. Cochran	129	James Edward
Leslie Alexander	Temp.	Snow Bird
Floyd A. Davis	"	Tu Yung Tu
M. G. McAlister & Henry Lawson	"	Spindrift
Sherman Peterson	"	Kuuipo
Frank Randazzo	"	Two Sisters
Schuyler Hunt	"	Flicka
C. W. Scheid	"	Ulua

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1210 Requested Ord.:

RESOLUTION NO. 1210

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $49,000.00 to the credit of the Park Department as follows:

To:	From:	
512.300.01 Materials and Supplies General Division	Emergency Reserve	$15,000.00
512.900.01-1 Services Other Depts. Central Shop No. 1 General Division	" "	5,000.00
512.130.04-2 Temporary Wages Recreation Division	512.199.00 Park Fund - Compensation Reserve	2,500.00
512.300.03 Foodstuffs - Commissary Division	Excess Receipts	35,000.00
512.350.03 Materials and Supplies Commissary Division		1,500.00

to cover additional requirements for Materials and Supplies, Services Other Departments, Temporary Wages, and Foodstuffs to provide for the uninterrupted operation of the Park Department as herein set forth.

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Res. No. 1211 Allotments:

RESOLUTION NO. 1211

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following allotments:

ALLOTMENTS

APPROPRIATION

512.111.01	Allowance for Overtime - Gen'l.Div.	$1,932.00
512.111.02	Allowance for Overtime - Zoo Divn.	955.00
512.111.03	Allowance for Overtime - Comm.Divn.	644.00
512.111.04	Allowance for Overtime - Recreat.Divn.	958.00
512.600.01	Fleishhacker Playfield Land	6,280.12
512.350.03	Foodstuffs - Commissary Division	19,541.66
512.300.03	Materials and Supplies - Comm.Divn.	1,430.33
512.130.04-2	Wages - Temporary - Recreat. Divn.	633.33
512.300.01	Materials & Supplies - Gen'l. Divn.	10,448.00

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Res.No. 1212 Payments:

RESOLUTION NO. 1212

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

THE BANK OF CALIFORNIA, N.A., TRUSTEE

44/100 Rental on unacquired portions of Fleishhacker Playfield, July 1 to Dec. 31, 1945. Per agreement dated April 1, 1935, Supervisors Resolution No. 1828 $ 2,763.25

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE

56/100 rental on unacquired portions of Fleishhacker Playfield, July 1 to Dec. 31, 1945. Per agreement dated April 1, 1935, Supervisors Resolution No. 1828 3,516.87

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Res.No. 1213 Trsf.of Funds:

RESOLUTION NO. 1213

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $185.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.00 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of the following positions:

(1) General Division - 060 Sub Foreman Gardener Account of the return of Russell Huttinger from Military Leave February 1, 1946 $95.00

(2) General Division -080 Nurseryman Account of return of John Spring from Military Leave February 1, 1946 90.00

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Res.No. 1214 Approval of C.S. Appts.

RESOLUTION NO. 1214

RESOLVED unanimously by the Board of Park Commissioners that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of December, 1945, be and the same are hereby

Res.No. 1214 (contd.) approved, and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:40 p.m.

Paul N. Moore

Paul N. Moore
Secretary

San Francisco, California
February 6, 1946

Special Meeting: A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Wednesday, February 6, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London

Absent: Byron G. Mobbs

Budget: 1946-1947 Budget and Five Year Capital Outlay Program. All members of the staff were present for the purpose of discussing and planning the 1946-47 Budget and a Five Year Capital Outlay Program as suggested by His Honor Mayor Roger D. Lapham.

After full consideration and study and on motion duly made, seconded, and unanimously passed the Board approved a 1946-1947 Budget.

Street Tree Planting: Street Tree Planting Budget. The Superintendent presented a proposed budget for the creation of a Tree Planting Division. It was estimated that the cost of Street Tree Planting Program would be approximately $100,000 annually.

On motion duly made, seconded and unanimously passed, the program was approved, and the Commission directed that the matter be recommended to the Mayor and Board of Supervisors as a supplemental budget.

Kezar Stadium: Kezar Stadium - 1946 Football Schedule. The applications for 1946 football games to be played in Kezar Stadium were reviewed, and award of dates was postponed until the regular meeting of February 14, 1946.

Stow Lake: Stow Lake Boathouse. The Secretary presented the following bid received for the construction of Stow Lake Boat House:

	NAME OF BIDDER	AMOUNT OF BID
Stow Lake (Contd.)	R. A. Cullen 478 Jackson Street San Francisco	$30,482.00

On motion duly made, seconded, and unanimously passed, the Board rejected the bid and directed that plans and specifications for the utilities be included in the project and a new call for bids be issued.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Paul N. Moore
Paul N. Moore, Secretary

AFETY ▲ FILM KODAK

San Francisco, California
February 14, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, February 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London "

Absent: Byron G. Mobbs "

Minutes Approved: The minutes of the regular meeting of January 24, 1946 and the special meeting of February 6, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Camp Fire Girls - Friendship Day. On recommendation of the Superintendent, the Board granted the Camp Fire Girls permission to hold their annual Friendship Day in Golden Gate Park on April 6, 1946.

Golden Gate Park Stadium - Dog Obedience Trials. On recommendation of the Superintendent the Board granted the San Francisco Dog Training Club permission to hold obedience trials in Golden Gate Park Stadium on Sunday, June 9, 1946, subject to satisfactory arrangements being made with the Polo players.

Street Tree Planting. The Superintendent presented a proposed Street Tree Planting Ordinance to the Commission for study.

Jewett Memorial Bench - Placement of. The Superintendent suggested several sites for the Jewett Memorial Bench. The Commission decided to view the suggested sites prior to the next meeting.

San Francisco, California
February 14, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, February 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London "

Absent: Byron G. Mobbs "

Minutes Approved: The minutes of the regular meeting of January 24, 1946 and the special meeting of February 6, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Camp Fire Girls - Friendship Day. On recommendation of the Superintendent, the Board granted the Camp Fire Girls permission to hold their annual Friendship Day in Golden Gate Park on April 6, 1946.

Golden Gate Park Stadium - Dog Obedience Trials. On recommendation of the Superintendent the Board granted the San Francisco Dog Training Club permission to hold obedience trials in Golden Gate Park Stadium on Sunday, June 9, 1946, subject to satisfactory arrangements being made with the Polo players.

Street Tree Planting. The Superintendent presented a proposed Street Tree Planting Ordinance to the Commission for study.

Jewett Memorial Bench - Placement of. The Superintendent suggested several sites for the Jewett Memorial Bench. The Commission decided to view the suggested sites prior to the next meeting.

SECRETARY'S REPORT: The following letters were read and ordered filed:

From Eugene D. Bennett re mooring license extension of time.

From the Police Commission re planting at Richmond Police Station.

From Clare de Gruchy re placement of Jewett Bench.

From the Chief of Police re denial of permit to construct an amusement park at 46th Avenue and Wawona.

From Helen Patterson re warning signs at the Beach.

Union Square: Union Square - Floral Display. Messrs. Vining T. Fisher and Edward Goeppner appeared on behalf of the Down Town Association and expressed appreciation for past floral displays at Union Square and requested that such floral displays be carried on throughout the year.

On motion duly made, seconded and unanimously passed, the Board directed the Superintendent to study the proposal and render a report at the next meeting.

Great Highway: Great Highway - Traffic Signs. The Board considered a communication from Judge Twain Michelson re absence of "No Parking" signs along the Great Highway. The Superintendent reported that signs were being painted and would be installed at an early date.

Civic Center: Civic Center - Flying of Safety Flag. On motion duly made, seconded and unanimously passed, the Board authorized the National Safety Council to fly a Safety Flag in Civic Center.

G.G. Park-Bicycling: Golden Gate Park - Bicycling Complaint. The Board considered a communication from Charles W. Dullea, Chief of Police, re efforts of the Police Department to minimize the danger in cyclists riding on pedestrian paths. The Commission directed that appropriate signs be placed and

and that the Park staff cooperate with the Police.

Big Rec: Big Rec - Request to Vend Candy, etc. The Board denied the request of Abas Ramadan to sell candy and other edibles at "Big Rec".

Golf Tournament: Golf - San Francisco City Championship. The Board granted J. E. French Jr., permission to sponsor the annual San Francisco City Golf Championship.

Flower Show: California Wild Flower Show. The request of the California Spring Blossom and Wild Flower Association that the Park Department participate in a wild flower show to be held in the Main Library on April 8, 1946, was granted.

The following matters were referred to the Superintendent for attention:

Holly Park: Holly Park - Personnel Complaint. From Mrs. Ernest Wade complaining of rudeness of a Holly Park employee.

Lincoln Park: Lincoln Park - Request for Ball Cleaning Can. From Mr. E. A. Gardner, requesting that golf ball cleaning cans be installed at Lincoln Park.

G.G.Park Sight-seeing Train: Golden Gate Park - Proposed Sightseeing Train. The applicant, Mr. William D. Graham, his attorney, Mr. Brandt, and Mr. Milton Marks, attorney for the Graylines, appeared in regard to the application for permission to operate sightseeing trains and each gave his views and stated his position. The matter was taken under submission.

Civic Center: Civic Center - Rotary Request. The request of the Rotary Club for permission to erect a 100'x200' tent in Civic Center Plaza, in connection with the Rotary Convention to be held in June 1947, was considered, and the Secretary was directed to inform the applicant that its proposal was looked upon with favor, that its application would be granted if detailed plans were submitted and approved prior to April 1, 1947.

Beach Chalet: Beach Chalet - Lease of. The hearings on the applications to lease the Beach Chalet were postponed.

St. Mary's Square: St. Mary's Square - Proposed Sub-surface Garage. Mr. Felix Kahn and his attorney, Mr. Lloyd Dinkelspiel, appeared in regard to the proposed sub-surface garage at St. Mary's Square, and after considerable discussion, it was resolved that the matter be referred to the City Attorney, with the request that a form of lease and such other legal documents be prepared as are required in connection with a plan similar to Union Square, and also a plan used in cases of ordinary lease; and such other acts and things done so as to place the Board in a position to call for bids under the plan selected by it.

Kezar Stadium: Kezar Stadium - Rodeo. The application of Mr. Joe Lynch to hold a Rodeo in Kezar Stadium on Sunday, May 12, 1946, was granted and the Secretary was authorized to execute an agreement with the applicant, rental to be fifteen per cent of the gross receipts, with a minimum guarantee of twenty-five hundred dollars.

Kezar Stadium - 1946 Football Schedule. On motion duly made, seconded and unanimously passed, the Board awarded the following 1946 football dates:

SAN FRANCISCO 49ers - for regularly scheduled All-America Football Conference football games:

September 8
" 15
" 21
November 2
" 10
" 30
December 8

SAN FRANCISCO CLIPPERS - for regularly scheduled Pacific Coast League football games:

October 20
November 11
December 15

ST. MARY'S COLLEGE
vs.

Portland	-	September 22
4th Air Force	-	October 6
Nevada	-	October 27
Santa Clara	-	November 17
U.S.F.	-	December 1

SANTA CLARA
vs.

U.S.F.	-	November 3
St. Mary's	-	November 17

UNIVERSITY OF SAN FRANCISCO
vs.

Nevada	-	September 29	
Stanford	-	October 5	(Tentative)
Detroit	-	October 13	
Santa Clara	-	November 3	
Kansas State	-	November 9	
Utah	-	November 16	
Wyoming	-	November 24	
St. Mary's	-	December 1	

The rental for each day to be 15% of the gross receipts with a minimum guarantee, in the case of the professionals, of $2,500.00 for Sunday dates during September, October and November, $1,000.00 for all other days. The guarantee shall be deposited at the time of the execution of the agreements and the foregoing awards are made upon the condition that the agreements are executed and deposits made on or before May 1, 1946.

The Secretary is hereby authorized to execute the agreements on behalf of the Board, and to do and perform such acts and things as may be necessary to give effect to the purpose hereof.

Bond Report:

Bequest - Treasurer's Bond Report. On motion duly made, seconded and unanimously passed, the following Treasurer's report was ordered incorporated in the minutes:

" CITY AND COUNTY OF SAN FRANCISCO

"Office of the Treasurer

January 24, 1946

"Board of Park Commissioners
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" We have this day received from the Federal Reserve Bank of San Francisco:

" 10 United States of America Treasury Bonds 2½%, $10,000 each, Nos. 4742/51, Helena Strybing Bequest Fund.

" 5 United States of America Treasury Bonds 2½%, $1,000 each, Nos. 27335/39, M. J. McLean Bequest Fund.

" 3 United States of America Treasury Bonds, 2½%, $1,000 each, Nos. 27340/42, M. Herzstein Bequest Fund.

" These bonds are all registered in the name of the Park Commission of the City and County of San Francisco, California.

" Same will be deposited in the joint custody vault."

Very truly yours,

" Signed Thos. K. McCarthy
THOS. K. McCARTHY, Treasurer
City and County of San Francisco

"TKM:MF "

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Ocean Beach-Gr.Hywy. & Linc. Way:

Ocean Beach-Great Highway and Lincoln Way - War Department Lease No. W868-eng-5235. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute release of War Department Lease No. W868-eng-5235.

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The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd.ofSpvrs." Bill 3811 Ord.3634 (Ser.1939) Amending BillNo. 3510

NOTICE OF FINAL PASSAGE

" Bill No. 3811 (Series of 1939) Ordinance No.3634

" An amendment to bill 3510, Ordinance 3313 (Series of 1939) Section 14.1 Park Department - Personal Services - Permanent Salaries - General Division (Continued) by adding Item 18.2 1 F610 Chief of Party at $275-325.

" Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Jan. 28, 1946.

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, Mancuso, McMurray, Meyer.

"Absent: Supervisors MacPhee, Mead, Sullivan.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" J. R. McGRATH, Acting Clerk
"Approved, San Francisco, Jan. 30, 1946

" R. D. LAPHAM,
Mayor "

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Bd. of Spvrs." NOTICE OF FINAL PASSAGE
Bill No. 3821
Ord. No. 3627 "Bill No. 3821 Ordinance No. 3627
Ser. 1939
Amending
Bill 3510,
Ord. 3313 (Series of 1939)

"AN AMENDMENT TO BILL 3510, ORDINANCE 3313 (SERIES OF 1939) SECTION 1.15 PARK DEPARTMENT BY ADDING 1 R24 SUPERVISOR OF RESTAURANTS AND PLAYGROUNDS TO LIST OF EMPLOYEES AUTHORIZED TO WORK IN EXCESS OF 40 HOURS A WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Jan. 21, 1946.

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Sullivan

"Absent: Supervisor Meyer

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Jan. 23, 1946.

" R. D. LAPHAM
Mayor "

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H.F. Pool: Fleishhacker Pool - Repairs to Heating Plant Furnaces.

The Secretary presented the following bid for repairs to Heating Plant Furnaces at Fleishhacker Pool:

O'Mara and Stewart $7,600.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. 1221
Award of
Contract: RESOLUTION NO. 1221

RESOLVED unanimously by the Board of Park Commissioners

that a contract be awarded to O'Mara and Stewart, Contractor, 218 Clara Street, San Francisco, California, for Repairs to Heating Plant Furnaces at Fleishhacker Pool; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Seven thousand, six hundred ($7,600.00) dollars, be paid from Appropriation 512.500.53 (Rehabilitation - Modernization - Fleishhacker Pool).

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Lincoln Park:

Tool and Equipment Shed at Lincoln Park Municipal Golf Course. The Secretary presented the following bids for the construction of a Tool and Equipment Shed at Lincoln Park Municipal Golf Course:

N. O. Wiseth	$2,275.00
Erbentraut and Summers	2,418.00
Chas. E. Wait	2,485.00
Central California Construction Company	2,544.00
R. A. Cullen	5,790.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. 1222 Award of Contract:

RESOLUTION NO. 1222

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to N. O. Wiseth, 711 McAllister Street, San Francisco, California, for the construction of a Tool and Equipment Shed at Lincoln Park Municipal Golf Course; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand, two hundred and seventy five ($2,275.00) dollars be paid from Appropriation 512.500.70 (Lincoln Golf Course Tool and Equipment Shed).

G.G.Park Install. New Water Main:

10" Water Main - Water Works - Main Drive and 14" Overflow Pipe - Strawberry Hill. Award of Contract. The Secretary presented the following bids for the installation of a 10" water main - Water Works - Main Drive and 14" Overflow Pipe - Strawberry Hill:

Guerin Bros.	$15,739.00
E. J. Treacy	16,395.00
Edwin J. Tobin	17,150.00
Pacific Pipe Line Constr. Company	17,756.63
McGuire and Hester	17,835.00
Underground Constr.Co.	18,083.00
Associated Engineers	18,125.00
Michael Desiano	20,977.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.1223 Award of Contract:

RESOLUTION NO. 1223

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Guerin Bros., Contractor, 208 South Linden, South San Francisco, for the installation of a 10" Water Main - Water Works to Main Drive and 14" Overflow Pipe - Strawberry Hill; and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Fifteen thousand, seven hundred and thirty nine ($15,739.00) dollars be paid from Appropriation 512.500.62 (Water Supply and Irrigation System).

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Alamo and Alta Plaza Sq.:

Drainage Correction at Alamo and Alta Plaza Square. The Secretary presented the following bids for the Drainage Correction at Alamo and Alta Plaza Square:

Associated Engineers	$872.40
E. J. Treacy	1,083.50
McGuire & Hester	1,268.00
Edwin J. Tobin	1,350.00
Chas. E. Watt	1,490.00
M. J. Treacy	1,718.00
J. Guelld	2,360.00

On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1220 Order for Serv. or Work:

RESOLUTION NO. 1220

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
7	Associated Engineers	Drainage Correction Alamo Square	$541.70
8	Associated Engineers	Drainage Correction Alta Plaza Square	330.70

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Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
George R. Lunger	211	Altair
Robert S. Flowerman	Temp.	Moorea
C. L. Cummings	"	Frolic
Edward Hofen	"	Legonia

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1216 Pumts:

RESOLUTION NO. 1216

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of

the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - January 1946		
Children's Quarters	$77.91	
Fleishhacker Playfield	223.55	$301.47

CITY TITLE INSURANCE COMPANY

Purchase of Lot 6 in Assessor's Block 6027, San Francisco, from William Goggin and Ellie T. Goggin, required for McLaren Park	350.00

RALPH MURRAY

Services as Musical Director for Band Concerts for January 1946. 5 Concerts @ $395.00	1,975.00

MRS. CARMA T. FLEMING

For ruining garment when claimant while witnessing football game at Kezar Stadium sat on freshly painted bleacher seat having no sign or barricade to so inform paid licensees.	40.00

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Res. No. 1217 W.O.

RESOLUTION NO. 1217

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
213	Purchaser of Supplies Reproduction Bureau	Photostat Work Zoo Division (Estimate)	$85.00

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Res. No. 1218 Tsf. of Funds:

RESOLUTION NO. 1218

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approved the transfer of $125.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.04 (Permanent Salaries - Recreational Division) to provide the funds required to adjust the computation of the following position :

Recreational Division 058 Gardener.
Account of the return of Thomas J.
Ford from Military Leave
February 1, 1946. $125.00

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Res. No. 1219 Allotments & Trsf.:

RESOLUTION NO. 1219

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

APPROPRIATION

512.500.53	Rehabilitation - Modernization Fleishhacker Pool	$7,600.00

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.01 Contractual Services General Division	512.400.01 Equipment General Division	28.50
512.200.04 Contractual Services Recreational Division	512.500.70 Lincoln Park Golf Course - Tool & Equipment Shed	275.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
February 28, 1946

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, February 28, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "

Absent: Dan E. London, "
Byron G. Mobbs, "

Minutes Approved: The minutes of the regular meeting of February 14, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

May Day. The decision of starting time for the May Day Celebration was postponed until the next meeting.

Jewett Memorial - Location of. Several suggested sites for the Jewett Memorial will be inspected prior to the next meeting.

Union Square - Floral Display. The report of rotating floral displays in Union Square was postponed until the next meeting.

Call for Bids. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids on the following:

Model Yacht Clubhouse Heating.
Main Drive - Seal Coat - 3d Unit
Water Works Pump House
McLaren Dell Irrigation System
Sewage Plant Connection to Irrigation System
Sharon Building Roof
Zoo Fence Painting

Pacific Association of the Amateur Athletic Union - Annual Senior and Junior Run in Golden Gate Park. On recommendation of the Superintendent the Pacific Association of the Amateur Athletic Union was granted permission to hold its Senior and Junior Run, March 10, 1946, from Kezar Stadium to Stow Lake and return.

S. F. Zoo Report. The birth and death of certain animals.

SECRETARY'S REPORT. The following letters were read and ordered filed:

From California Horticultural Society and California Garden Clubs Inc., commending proposed budget item for development of the Arboretum.

From Dr. Wm. A. Nelson relative to the fine appearance of Golden Gate Park.

From F. C. Branch requesting information concerning rental of berths at Yacht Harbor.

From Shriners Hospitals re Christmas Tree

From Gin Mabel and Kim Genevive Der re lot adjacent to St. Mary's Square

S.F. Zoo.: Transportation of Giraffe from San Diego. On motion duly made, seconded and unanimously passed, the Board granted request of Mr. Carey Baldwin, Director of the Zoo, to travel to San Diego and return for the purpose of supervising the transportation of a giraffe and appropriated $150.00 toward the expenses of the proposed trip.

Union Square: Union Square - Common Stock. The transmittal of the Escrow Receipt of 100 shares of common stock of the Union Square Garage to his Honor, Mayor Roger D. Lapham, was authorized. (Board of Supervisors Resolution No. 4644, Series of 1939, adopted on April 23, 1945.)

St. Mary's Square: St. Mary's Square - Proposed Garage. Consideration of the bid offered by Mr. Howard J. Mallen for the construction and leasing of a subsurface garage at St. Mary's Square was postponed--pending receipt of advice from the City Attorney.

Parkside Square: Parkside Square - Request for Supervised Play. Representatives of the Parkside Parent Teacher Association appeared before the Board, in behalf of their request to convert Parkside Square into a supervised playground.

After full discussion, by the proponents and explanation of the present policy of the Commission by President Lloyd E. Wilson, the matter was taken under submission and then denied.

Parkside Square, Request to play softball. The Commission reconsidered the ban on baseball playing at Parkside Square and resolved to permit SOFT BALL only, for children 14 years of age and under.

The Cub Scouts were granted permission to hold their schedule of softball games and the Superintendent was directed to replace the backstop at the earliest possible date.

McLaren Park: McLaren Park - Request for Additional Facilities. Representatives of various interested organizations appeared before the Board in behalf of their request for additional facilities at McLaren Park.

Full discussion of the matter ensued, and the Board explained the budget request for the development of McLaren Park.

Aquatic Park Roundhouse: Aquatic Park Roundhouse. The request of Schuman and Harris to erect neon sign, as per submitted design, was denied.

Aquatic Park Pier Booth: Aquatic Park Pier - Booth. The request of Schuman and Harris to operate stand on Aquatic Park Pier was taken under submission.

Richmond Sunset Sewage Plant: Richmond-Sunset Sewage Plant Enlargement. Approval of the enlargement of the Sunset Sewage Plant was taken under submission and the Superintendent and Secretary were authorized to negotiate with Mr. H. C. Vensano, Director of Public Works, with respect to the quantity effluent and sludge available and to become available for Park purposes.

Music Concourse: Music Concourse - Robert Emmett Commemoration Exercises. The request of the United Irish Societies to hold their annual Robert Emmett Commemoration exercises, at the Music Concourse, on Sunday, March 3, 1946, was granted.

G.G.Park: South Drive - Traffic Suggestions. Several suggested changes of the California State Automobile Association in traffic conditions on the south drive, between Stow Lake Road and 19th Avenue, were considered. After discussion, the changes were disapproved.

Kezar Stad.: No. 1120 Willard Street. The offer of W. B. McGerry and Company to sell apartment building at 1120 Willard Street to the Park Commission was deferred pending availability of funds.

Yacht Harbor: Golden Gate Yacht Club. The matter of new Golden Gate Yacht Club float was postponed until the next meeting.

Garfield Square: Garfield Square - Complaint. The complaint of Mrs. J. C. Etheridge, re convenience station at Garfield Square, was considered. The Superintendent reported that the damage was now being repaired. The Board directed that the Police Department be informed when area is re-opened and the vandalism that had been experienced.

Lincoln Park: Lincoln Park - Lookout Point. The request of Mrs. Martha Lobree for placement of benches at Lincoln Park Lookout Point was referred to the Superintendent for attention when benches become available.

Telegraph Hill: Telegraph Hill - Lot 5, Block 60. The request of Mr. John K. Heller, that the shrubbery on Lot 5, Block 60, be pruned was denied, due to the area described being private property.

Tennis Courts: Northern California Tennis Association. The Board considered the Resolutions re Golden Gate Park Tennis Courts and the use of the Palace of Fine Arts for tennis. The Board directed that the Tennis organization be advised that tree pruning and painting of lines would be completed at an early date.

The matter of tennis playing at the Palace of Fine Arts was deferred until such time as the Army releases the property.

Sunset Heights: Sunset Heights Improvement Club Request. The request of the Sunset Heights Improvement Club that a fence be erected at 14th Avenue and Kortega Street to block off a dangerous precipice was considered. The Superintendent reported that the area referred to was not on Park property. The request was therefore denied.

On motion duly made, seconded and unanimously passed, the following requests were granted:

Chalet Field: Chalet Recreation Field - Acacia Athletic Association Soft Ball Tournament.

Parkside Square: Parkside Square - Parkside Tennis Club Tournament, Sunday, March 24, 1946.

Sharp Park: Sharp Park - Union Printers Golf Tournament, July 28, 1946.

Golf Tournaments: P. G. & E. Golf Tournament:

Sharp Park	June 15, 1946
Lincoln Park	August 10, 1946
Harding Park	November 16, 1946

Kezar Stadium: Kezar Stadium. The request of the California Football Association to play soccer games in Kezar Stadium was denied.

Balboa Park: Balboa Park - Saipan Village Lease. The release of Federal Housing Agreement No. Cal-4073N, was postponed until the next meeting.

McLaren Park: McLaren Park - Land Purchases. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 3, Block 6182 - from the Anglo California National Bank of San Francisco

Lots 7 and 8, Block 6186 - from Ray T. Burke

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Yacht Harbor: Yacht Harbor - Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. H. Davies	143	Loon
C. C. Gaudin	5	Hopestill
Philip Bettencourt	183	Song of the Wind
Allen Mills	193B	Judy
Lawrence L. Schnelzer	Temp.	Windward
Bearl Sprott	"	Bay - Bee
Robert E. Thomas	"	Baby Gay
Raymond Randolph	"	-

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following Resolutions:

Res. No. 1224 Pumts: RESOLUTION NO. 1224

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested

Res.No.1224 (contd) to approve the following payments:

NORTHERN COUNTIES TITLE INSURANCE COMPANY

Purchase of Lot 12 in Assessor's Block No. 6066, San Francisco, from Mark Lafayette Lemon, required for McLaren Park $ 190.00

RALPH MURRAY

Band Concerts at Golden Gate Park for February 1946.

4 Concerts	@ $395.00	$1,580.00	
1 Director's Fee	@ 50.00	50.00	
		$1,630.00	1,630.00

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Res.No. 1225 Trsf of Funds:

RESOLUTION NO. 1225

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $205.00 from Appropriation 512-199-00 (Park Compensation Reserve) to the following appropriations:

512-110-01 Permanent Salaries - General Div'n. $ 100.00

512.110-03 Permanent Salaries - Commissary " 105.00

to provide the funds required to adjust the compensation of the following positions:

(1) General Division - 058 Gardener - Account of the return of Andrew McKenna from Military Leave, March 1, 1946. 100.00

(2) Commissary Division - R130 Foreman, Recreational Activities Account of the return of Edmund Fitzgerald from Military Leave, March 16, 1946. 105.00

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Res.No.1226 Trsf. of Land:

RESOLUTION NO. 1226

BE IT RESOLVED that this Board hereby consents to the transfer to the Unified School District, without limit, that parcel of land described as follows:

That certain portion of Lot 1, in Assessor's Block 3179, San Francisco, California, bounded on the north by the south line of

Res.No.1226 Cont'd.

Judson Avenue, on the west by the east line of Phelan Avenue, on the south by the south line of Havelock Street, extended westerly and on the east by the east line of said lot 1, containing 18.1 acres, more or less.

The said transfer to be made when the sum of $80,000.00 has been paid by the Board of Education to the Land Reserve Fund of the Park Department.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
March 14, 1946

Regular Meeting: A regular mee ting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, March 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting of February 28, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Street Tree Planting Program. The Board approved the proposed street planting ordinance which had been under consideration and authorized the Secretary to present the same to the Board of Supervisors.

Sunset Boulevard - Tool Shed Fire. A tool shed on Sunset Boulevard had been destroyed by fire of unknown origin.

Union Square Floral Display. A report on the estimated cost of a year round floral display in Union Square was presented and discussed. The Superintendent was directed to meet with the Down Town Association committee and endeavor to work out a practical and more economic program.

Tree Damage Claim. On recommendation of the Superintendent, the claim against Mr. F. E. Bache for damage to a tree was compromised for $75.00.

Personnel - Misclassifications. The review of Civil Service classifications was postponed.

San Francisco Zoo. Report. The deaths of animals in the Zoological Gardens.

New Paddock Fencing. The Board approved the location of two new paddocks suggested by the Director of the Zoo after having personally inspected the same and authorized the "Call for Bids".

Exchange of Animals. On recommendation of the Director of the Zoo, the Board resolved to trade a pair of young tigers to Louis Goebels for two water buffalo and three Sassin antelope and to trade seven walleroos to Meems and Ward for fifty Rhesus monkeys.

SECRETARY'S REPORT: The following letters were read and ordered filed:

From Vista Del Mar Garden Club, Los Altos Garden Association, Mr. Albert Wilson, Garden Consultant, California Garden Clubs, and Forest Hill Garden Club, re proposed Arboretum Building.

From Mrs. Ernest Lenn concerning the placing of signs prohibiting bicycling on pedestrian paths.

From Mr. James C. Towns protesting against additional golf links and rifle ranges.

The following matters were postponed until the next meeting:

Yacht Harbor: Yacht Harbor - Golden Gate Yacht Clubhouse.

Aquatic Park: Aquatic Park - Sewage Pumping Plant.

G.G. Park: Richmond-Sunset Sewage Plant Enlargement.

Jefferson Square: Jefferson Square. Chief O'Neill appeared on behalf of the Fire Department and presented the application for permission to install a permanent radio tower in Jefferson Square. The Board determined to visit and inspect the site and continued the matter until the next hearing.

Portsmouth Square: Portsmouth Square - Mothers' Area - Request. Mrs. Katherine Sullivan appeared before the Board and requested that use of a portion of Portsmouth Square be restricted to mothers and children. The matter was referred to the Superintendent for a report.

Sight-Seeing Train: Sightseeing Train. The Board considered the proposed agreement permitting Mr. William D. Graham to operate sight-seeing trains in Golden Gate Park and along the Great Highway. The Board authorized the Secretary to execute said Agreement, effective May 15, 1946, when approved by the City Attorney.

U.S.Army: U. S. Army Day Exhibition. On motion duly made, seconded, and unanimously passed, the Board granted permission to the Army to display Army equipment at the Civic Center Plaza and Kezar Stadium Parking area, subject to supervision by the Superintendent.

Ina Coolbrith Plaque: Ina Coolbrith Plaque. Mrs. Rheta L. Zimmerman appeared before the Board and submitted a design for the Ina Coolbrith plaque.

On motion duly made, seconded and unanimously passed, the design was accepted subject to approval of the Art Commission.

Jewett Memorial Bench: Jewett Memorial Bench, placement of. The Board, after having inspected the site, selected the north shore lawn area of the South Lake, in the Chain of Lakes group, as the permanent location for the Jewett Memorial Bench.

Aquatic Park: Aquatic Park - San Francisco Museum of Art Request. The Board considered the request of the San Francisco Museum of Art to hold a benefit party at Aquatic Park sometime during May. The Board directed that the applicants be informed that the request was received with favor, but that no decision could be made until the Army vacated and returned the property.

Camp Sites: Recreation Camp Sites. Messrs. Edward O'Neill, M. Jay Minkler and Miss Gladys Snyder appeared in support of the application of the Group Work and Recreation Council of the Community Chest for day and over-night camp sites in certain areas, and after discussion, the matter was taken under submission.

Civic Center: Civic Center Dormitories. The Board was advised that the temporary dormitories in Civic Center were gradually being vacated and the use thereof for the purposes intended was being reduced. The Secretary was directed to request the Mayor and the Chief Administrative Officer to refrain from devoting the dormitories to other use and to remove the same from Civic Center as the use thereof for emergency housing for members of the Armed Forces ceased.

The following matters were referred to the Superintendent:

Palace of Fine Arts: Palace of Fine Arts. Request of Dr. Albert C. Schraft to trim eucalyptus tree at the Palace of Fine Arts, adjacent to 3500 Baker Street.

Lafayette Park: Lafayette Park - Card Players. The request of Mr. Jas. T. Shea re conveniences for card playing.

Mt.Davidson: Mt. Davidson - Road Chain. The request of the Miraloma Park Improvement Club that the chain on the access road leading to Mt. Davidson be replaced so that the possibility of automobile accidents would be reduced.

Sale of Property: Sale of Property. The following letter from Mr. Joseph J. Phillips, Director of Property, was ordered incorporated in the minutes:

"REAL ESTATE DEPARTMENT

March 13, 1946

"Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" On Monday the Board of Supervisors by unanimous vote authorized the transfer to the Board of Education of the 18.2 acre parcel adjoining the Junior College upon the payment to your Commission's Land Reserve Fund of the sum of $80,000.00.

" Of course this has to be signed by the Mayor, but inasmuch as he recommended it there can be no doubt about his signature. The Board of Education have already sent to the Controller an authorization for the transfer of the $80,000.00, and the Controller has approved the same.

" I am also pleased to report that I sold the Geary Street lot at auction in my office yesterday morning for the sum of $120,000.00. It will take about 6 weeks to close this deal.

" Yours very truly,

" /s/ Joseph J. Phillips

" JOSEPH J. PHILLIPS
Director of Property

"JJP:BA "

Cross City Run: 36th Annual Cross City Run. On recommendation of the Superintendent the Board granted permission to the Junior Chamber of Commerce to hold its 36th Annual Cross City Run, traversing Golden Gate Park en route.

Fleishhacker Pool: Fleishhacker Pool - Swim Meet. On motion duly made, seconded, and unanimously passed, the Board granted the San Francisco Junior Chamber of Commerce permission to hold Bay Cities Boys' Athletic Club swim meet at Fleishhacker Pool on May 19, 1946.

G.G. Park Stadium: Golden Gate Park Stadium. The request of the Y.M.C.A. to hold a club rally in Golden Gate Park Stadium on Saturday, April 27, 1946, from 11:00 a.m. to 2:00 p.m. was granted.

Kezar Stadium: Kezar Stadium - Pro Football. The request of the S. F. Forty-Niners for an option for an additional game on September 1, 1946, was referred to Mr. J. R. Hickey, Director of Recreation.

Auto. Allowance: Personnel - Auto Allowance. On motion duly made, seconded and unanimously passed, the Board granted automobile mileage to Mr. John Fleming, Supervisor of Golf Course Maintenance, until such time as the city vehicle assigned to him has been overhauled.

Aquatic Park: Aquatic Park. At the request of the Superintendent, approval of the Aquatic Park Restoration Survey, with the U. S. Army, was postponed until the next meeting.

Balboa Park: Balboa Park - Lease No. CAL-4073N. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute release of Federal Housing Lease No. CAL-4073N.

Extensions of Time: Extensions of Time. On motion duly made, seconded and unanimously passed, the Board granted the following extensions of time for completion of contracts:

Severin Electric Company - Sixty days for completion of Extension of Street Lighting, Sloat Boulevard to Fleishhacker Cafe.

Guerin Bros. - Ninety days for completion of the installation of a ten inch water main from the Water Works to the Main Drive, vicinity of North Ridge Drive, and a fourteen inch overflow pipe at Strawberry Hill Reservoir in Golden Gate Park.

Fuhrman Estate: Fuhrman Estate - Seaboard Oil Company. Upon the recommendation of the Director of Property and on motion duly made, seconded and unanimously passed, the Board approved the proposed Resolution of the Board of Supervisors extending until May 15, 1947, the existing agreement with the Seaboard Oil Company for drilling on certain city and county oil lands in Kern County acquired from the estate of Alfred Fuhrman, deceased.

Fuhrman Bequest: Fuhrman Bequest. On recommendation of the Director of Properties and on motion duly made, seconded and unanimously passed, the Board authorized the Secretary to approve on behalf of the Commission a resolution consenting to an assignment of an undivided one-half interest in a certain oil and gas lease from Independent Exploration Company to Harry H. Magee.

Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael Dolgoff	184	Vagabond
Harry Heyn	91	Nellie Bly
T. J. Keane	173	Macara

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1227 Pay'n'ts: RESOLUTION NO. 1227

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - February 1946		
Children's Quarters	$ 52.43	
Fleishhacker Playfield	220.50	$272.93
ARTHUR WALLGREN		
First Payment - Installation of a 16" storm water sewer at Fleishhacker Pool - Unit No. 2		5,139.00
CAREY BALDWIN, ZOO DIRECTOR		
Travel expenses to San Diego and return for the purpose of supervising the transportation of a Giraffe		150.00

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Res. No. 1228
Work Orders:

RESOLUTION NO. 1228

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
214	Real Estate Dept.	Services and Expenses in connection with acquisition of property required for McLaren Park.	$300.00
215	Purchasing Dept. (Reproduction Bur.)	Blueprinting Services, April, May and June 1946 General Division	75.00
216	S.F. Water Dept.	Misc. Services, April, May and June 1946 - Gen. Division	60.00
217	Purchasing Dept. Shop No. 1	Miscellaneous Services, blacksmithing, automotive repairs, etc. for months of April, May and June 1946 General Division	4000.00
218	Dept. of Pub. Works (Public Bldgs.)	Misc. Services, Repairs to equipment, etc. April, May and June 1946 - General Division	200.00
219	Dept. of Pub. Works (Public Buildings)	Miscellaneous Services Repairs to Equipment, etc. April, May and June 1946 Zoo Division	100.00
220	Dept. of Pub. Works (Public Buildings)	Misc. Services, repairs to equipment, etc. April, May and June 1946 - Commissary Units	100.00
221	Purchasing Dept. (Shop No. 1)	Blacksmithing Services Automotive Repairs, etc. April, May and June 1946 (Commissary Units)	300.00
222	Dept. of Pub. Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. April, May and June 1946 - Recreational Units	100.00
223	Dept. of Pub. Works (Street Repair)	Misc. Asphalt Surfacing as required, G.G. Park and Small Parks and Squares - April, May and June 1946	500.00
224	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies, April, May and June 1946	200.00

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Res.No. 1229 Trsf. of Funds:

RESOLUTION NO. 1229

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $40.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries--General Division) to provide the funds required to adjust the compensation of the following position:

General Division - 060 Sub-Foreman Gardener
Account of the return of George Sepulveda
from Military Service - March 1, 1946 $40.00

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Res.No. 1230 Approval of C.S. Apptmts:

RESOLUTION NO. 1230

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of January and February, 1946, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1231 Trsfs:

RESOLUTION NO. 1231

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From:	To:	
Appropriation	Appropriation	
512.200.01 Contractual Services General Division	512.203.01 Allowance Employees' Cars General Division	$110.00
512.200.02 Contractual Services Zoo Division	512.203.02 Allowance Employees' Cars Zoo Division	60.00

Res. No. 1231 Tsfs. Cont'd)

Appropriation	Appropriation	
512.200.04 Contractual Services Recreational Division	512.203.04 Allowance Employees' Cars - Recreational Division	170.00

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Res. No. 1232 Request Ordinance:

RESOLUTION NO. 1232

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an Ordinance prepared transferring $600.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide the proper compensation for One B454 Telephone Operator at $200.00 per month, effective April 1, 1946; the new position of B454 Telephone Operator having been created by action of the Civil Service Commission and the number of B512 General Clerk Typist positions in the General Division having been decreased from four to three.

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Res. No. 1233 Request Ordinance:

RESOLUTION NO. 1233

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and he is hereby requested to have an ordinance prepared transferring $20,000 from Appropriation 512.500.S2 (Water Supply and Irrigation System) to Appropriation 512.500. (Yacht Harbor Development) to provide funds for the immediate purchase and placement of ripraping for a portion of the San Francisco Marina Yacht Harbor; a surplus now exists in appropriation 512.500.S2 and for the protection of the Yacht Harbor it is essential that this material be obtained.

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Res.No.1238
Requested
Ord.Trsfer
of Funds:

RESOLUTION NO. 1238

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an Ordinance prepared transferring $800.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.120.01 (Temporary Salaries - General Division) to provide additional funds for temporary salaries required on account of the necessity for the employment of (1) a Senior Clerk retained on a temporary basis during briefing period on three employment changes due to return from military service of B70 Secretary, (2) temporary telephone operators, and (3) temporary Clerk typists due to illness.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
March 28, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held Thursday, March 28, 1946, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved: The minutes of the meeting of March 14, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Plans and Specifications. That Mr. H. C. Vensano, Director of Public Works, had reported that the Engineering Department of the Public Works Department, would be unable to review plans and specifications of the Park Department, because of the volume of other work.

May Day Program. Details of the May Day Festival were presented and the following appointments and selections were made:

Mistress of Ceremonies	-	Lois Moran
Queen of the May	-	Shirley Marie Maley
Crown Bearer	-	Karen Joyce Berger

Portsmouth Square - Mothers Area. That a certain portion of Portsmouth Square would be landscaped and signs placed restricting the area to mothers and children.

Award of Contracts:

That bids had been received and awards made on the following:

LOCATION	CONTRACT	AWARD	AMOUNT
Balboa Park Nursery	Painting Work	Russell Hinton Co.	$925.00
Coit Tower	Repairs to Roof	Alta Roofing Co.	641.00
		(a)	621.00
Kezar Stadium	Steel Rolling Curtain Door	The Kinnear Manufacturing Co.	963.00

SECRETARY'S REPORT: The Secretary reported on the following matters:

Purchase of Giraffe. All papers had been approved for the purchase of giraffe from the San Diego Zoo and the Director of the Zoo was en route to San Diego to supervise the transportation of the animal.

Kezar - Form of Rental Agreement. The City Attorney had approved the proposed form of rental agreement for Kezar Stadium, and that the agreement would be transmitted to the persons who had been granted dates for various exhibitions during 1946.

The following letters were read and ordered filed:

From Pack Forty-One, Boy Scouts of America, re softball at Parkside Square

From Old Age Counselling Center expressing appreciation re selection of site for Jewett Memorial Bench

From Mr. M. O. Gaillard re parking of automobile

From Bayview District Coordinating Council requesting development of McLaren Park

From Mr. G. L. Souza re Kezar Stadium

From Mr. Samuel P. Johnston requesting vocalists with the band concerts

Personnel-Return of Lt.Col. Gerald J. Linares:

Personnel - Return from Military Leave of Lt.Col. Gerald J. Linares. Lt. Col. Gerald J. Linares was present at the meeting and stated that he was being discharged from

the United States Army Air Forces. He requested that his military leave be terminated and that he be restored to his position, B70 Secretary, as of April 1, 1946.

The Board welcomed Mr. Linares, unanimously approved his request and directed that such acts and things be done as were necessary to restore him to his position.

The President then expressed the sentiments of the Board and complimented the retiring Secretary, Mr. Paul N. Moore, on his efficient and satisfactory service and thanked him for his willing cooperation and assistance to the Commission during the period of service.

U.S. War Dept. Approval of Lic. for Cable:

U. S. War Department - Approval of License for Cable. On recommendation of the Superintendent, the Board granted a license to the United States Army for a cable, the location of which is shown on Exhibit A, attached to the minute file.

Jefferson Square:

Jefferson Square - Fire Department Radio Tower. On motion duly made, seconded and unanimously passed, the Board approved the request of the Fire Department for permission to erect a radio tower in Jefferson Square near Eddy and Octavia Streets, subject to the approval of the Art Commission.

Aquatic Park:

Aquatic Park - Army Restoration. On recommendation of the Superintendent, the Board approved the proposed conditions of restoration to Aquatic Park covered by War Department leases No. W868-eng-5237 and No. W04-193-eng-5871, submitted by the Unites States Army Engineers

Richmond Sunset Sewage Plant:

Richmond-Sunset Sewage Plant Enlargement. On motion duly made, seconded and unanimously passed, the Board approved the request of the Board of Public Works for permission to enlarge the Richmond-Sunset Sewage Plant area,

as shown on maps submitted, upon the condition that the Department of Public Works would comply with the conditions imposed by the President of the Commission and the Superintendent of Parks.

Aquatic Park: Aquatic Park - Proposed Sewage Pumping Plant. The Board considered the request of the Department of Public Works for the acquisition by it of a 50'x50' plot on the southwest corner of Hyde and Jefferson Streets for the purpose of constructing a sewage pumping plant thereon. After discussion, the Board directed the Secretary to advise the Department of Public Works that the Board would look with favor on a transfer of said property at a price fixed by the Real Estate Department.

Personnel: Personnel - Request of the S. F. Municipal Park Employees Union. Messrs. Daniel Del Carlo and Jos. Murphy appeared before the Board in behalf of the Park Employees Union request that a schedule be effected at the Nurseries and Conservatory, wherein employees on duty Saturdays and Sundays could be rotated. After full discussion, the Commission stated that the Superintendent would give the matter serious consideration and attempt to prepare a schedule satisfactory to all.

Yacht Harbor: Yacht Harbor - Golden Gate Yacht Club. Consideration of mooring of a proposed new Golden Gate Yacht Club barge was postponed until the next meeting.

Coit Tower: Coit Tower - Broadcast Permission. The Board approved the request of the Columbia Broadcasting Company to broadcast the departure of the U. S. S. Saratoga for the Atomic Field Tests.

Civic Center: Civic Center - Request for lease of Parking Area. The application of Mr. Claude D. Whitehorn for a lease of the area at Civic Center bounded by Grove, Hyde and Fulton Streets, for a parking lot, was denied.

Polo Stables: **Polo Stables - Use of.** The Shrine Victory Convention Inc., 1946, requested that stable space for about 35 horses be furnished during the Shrine Convention, July 21st to July 26, 1946, inclusive. The horses are to be shipped from the East and used as a mounted escort for the President of the United States. The Board unanimously approved the request and directed that the committee be informed that every effort would be made to furnish the accommodations.

G.G. Park Stadium: **Golden Gate Park Stadium - Horse Show.** The application of the San Francisco Horsemen's Association for permission to hold a horse show in the Polo Field, Golden Gate Park Stadium, on Saturday, August 17 and Sunday, August 18, 1946, was granted. The details of arrangements are to be determined at a later date.

Kezar Stadium: **Kezar Stadium - S. F. School Safety Patrol.** On motion duly made, seconded and unanimously passed, the Board granted permission to the California State Automobile Association to hold a review of the San Francisco School Safety Patrol in Kezar Stadium on May 28, 1946.

Kezar Stadium - 1947 Football Date. On motion duly made, seconded and unanimously passed, the Board granted permission to the University of Santa Clara to play a football game with the Southern Methodist University at Kezar Stadium on September 27, 1947.

Model Aero Field: **Model Aero Field - Use of.** The Board granted permission to the San Francisco Model Aero Club to hold a contest on April 28, 1946, at the field near Lake Merced.

Calif. Garden Clubs: **California Garden Clubs Inc., Request.** The Board granted permission to the California Garden Clubs Inc., to have a conducted tour through the Conservatory and the Strybing Arboretum on May 8, 1946, and authorized the Superintendent to furnish the club with greens for its

annual banquet on that day.

Golf Driving Range: Golf Driving Range - Proposal of Operation. Mr. Ray DeHaven appeared before the Board and requested that he be permitted to operate any golf driving range contemplated.

The Board informed Mr. DeHaven that he would be given every consideration when and if monies were allotted and a driving range was constructed.

Mission Dolores Park: Mission Dolores Park - Request. The request of Mr. Mattes Morse to play phonograph records and hold spelling bees in Mission Dolores Park was denied.

Community Chest: Community Chest - Questionnaire. Consideration of the questionnaire received from the Capital Funds Committee of the San Francisco Community Chest was continued until the next meeting.

The following matters were referred to the Superintendent:

McLaren Park: McLaren Park - Dump Complaint. The complaint of the Excelsior Improvement Club re dumping of garbage in McLaren Park, at the summit of Brazil Avenue.

Washington Square: Washington Square - Suggestion. The suggestion of Miss Mary Irene Morrin that the old weeping willow trees in McLaren Park be replaced.

Street Tree Planting Program: Street Tree Planting Program. The following resolution adopted by the City Planning Commission was ordered incorporated into the minutes:

" CITY PLANNING COMMISSION

" RESOLUTION NO. 3039

" WHEREAS, in March, 1945, Mr. Glenn Hall, a member of the staff of the City Planning Commission, prepared an "Outline of A Street Tree Program for San Francisco" for a committee of the San Francisco Planning and Housing Association, who were working cooperatively with a similar committee of the San Francisco Federation of Art, and

" WHEREAS, the Outline was submitted to the Park Commission by the San Francisco Planning and Housing Association and the San Francisco Federation of Art, and

" WHEREAS, the Park Commission conducted further studies on such a street tree program, and has made recommendation, including a budget for the next fiscal year, to the Board of Supervisors that such a program be undertaken, and

" THEREFORE, BE IT RESOLVED, that the City Planning Commission endorse the program for street tree planting, and highly commend the Park Commission, the Art Commission, the San Francisco Planning and Housing Association and the San Francisco Federation of Art for having taken this progressive step in the further beautification of San Francisco.

" I hereby certify that the foregoing resolution was adopted by the City Planning Commission at its special meeting, Thursday, March 14, 1946.

" /s/ J. Roger Deas
Secretary "

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Yacht Harbor: Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Robert H. Nelson	172	Peer Gynt I
W. R. Carver	Temp.	-
Geo. Ng	"	-
Albert C. Schultz	"	Smokey
Wolf Sales Co.	"	Galli R

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No.1234 Order for Service or Work:

RESOLUTION NO.1234

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

Res. No. 1234 Cont'd.

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
9	Ralph Murray	Band Music-1946 May Day Celebration at Kezar Stadium	$391.60
10	Kennear Mfg. Co.	Installation of Steel Rolling Curtain Door for Kezar Stadium	963.00
11	Russell Hinton Company	Painting Work at Balboa Park Nursery	925.00
12	Alta Roofing Company	Repairs to Roof at Coit Tower - Telegraph Hill	641.00

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Res. No. 1235 Pymt:

RESOLUTION NO. 1235

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

M. B. McGOWAN

First Payment - Replacement of Piles at Yacht Harbor $2,349.45

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Res. No. 1236 Allotments:

RESOLUTION NO. 1236

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation

512.111.01	Allowance for Overtime - General Division	$1,932.00
512.111.02	Allowance for Overtime - Zoo Division	954.00
512.111.03	Allowance for Overtime - Commissary Division	645.00
512.111.04	Allowance for Overtime - Recreational Division	958.00
512.500.89	Coit Tower Rehabilitation - Roof Repairs	641.00

Res. No. 1237 - Tsf. of Funds:

RESOLUTION NO. 1237

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $270.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of the following positions:

General Division - B70 Secretary Account of the return of Gerald Linares from Military Leave - April 1, 1946	$165.00
General Division B228 Senior Clerk Account of the reduction of Paul Moore from B70 Secretary	105.00

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Res. No. 1239 Requested Ordinance:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $1500.00 from the Emergency Reserve to the credit of Appropriation 512,800.01 (Fixed Charges - General Division) to cover compensation disability benefit payments not anticipated; namely a life award settlement with John W. Gottschalk in the amount of $3660.57.

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Res. No. 1240 Work Order:

RESOLUTION NO. 1240

Resolved unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Res.No. 1240 Cont'd.	WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
	225	S.F.City and County Employees' Retirement System	Compensation Disability benefits and Medical Charges other than S.F.Hospital for six months period ending June 30,1946 - additional	$4,000.00

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Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
April 11, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, April 11, 1946, at 4:00 p.m.

The following Commissioners were present:

Howard J. Finn, Acting President
Edw. T. Haas, Commissioner
Dan E. London, "
Byron G. Mobbs, "

Absent: Lloyd E. Wilson, President

Minutes Approved: The minutes of the regular meeting of March 28, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Sharp Park Boiler, Installation of. Mr. Girod reported that low bid for the installation of the Sharp Park Boiler was received from the Coast Gas Burner Company, in the amount of $326.83, and recommended that this bid be accepted. On motion duly made and seconded, it was so ordered.

Lincoln Park Tool Shed. Mr. Girod next reported that the contractor for the construction of the Lincoln Park Tool Shed had advised that he was unable to procure Channel Rustic Redwood for the siding and requested permission to substitute Stucco Plaster at no additional expense to the Park. On Mr. Girod's recommendation, the Commission unanimously approved the change.

S.F. Zoological Gardens - Exchange of Animals. The Superintendent next concurred with the recommendation of Mr. Carey Baldwin, Director of the Zoo, that the offer from the Cleveland Zoo for the trade of one pair of Coypus and two pairs of Demoselle Cranes for four grizzly bears be accepted. On motion duly made and seconded, the Superin-

tendent was instructed to proceed with the exchange of animals.

Kezar Stadium - Puppy Show. On Mr. Girod's recommendation, the request to hold a puppy show at Kezar Stadium, Sunday, June 2, 1946, was unanimously approved.

Richmond-Sunset Sewage Plant. The Superintendent requested that the matter of the Richmond-Sunset Sewage Plant, which had been referred to himself and the President of the Commission, as a committee, be postponed until the next meeting, because of the absence of the President.

Sharp Park - Mori's Point. Mr. Girod also requested that communication from Mrs. M. Mori, addressed to the Board of Supervisors, relative to the pavement of a certain road leading to Mori's Point, be postponed until such time as additional information is available.

UNFINISHED BUSINESS:

At the Secretary's request, the Community Chest Questionnaire and the matter of the Golden Gate Yacht Club Barge, were continued on the calendar.

NEW BUSINESS:

Columbia Square:

Columbia Square. The Board considered the communication from Chief Administrative Officer, Thomas A. Brooks, advising of a number of complaints from the H.S.Tittle Company, 85 Columbia Square, relative to continued maintenance of the Government building in Columbia Square and directed the Secretary to advise Mr. Brooks that Columbia Square property is still under the jurisdiction of the U.S. Army and that the U.S.Army has agreed to remove the building when the property is returned to the Commission.

G.G.Park Victory Gardens:

G.G.Park - Victory Gardens. The communication from the Irving Street Merchants Association, requesting that individuals be permitted to plant and maintain victory

gardens in Golden Gate Park, was next considered and it was the consensus of opinion that inasmuch as there was considerable property elsewhere still available for victory gardens, particularly portions of the Laguna Honda Home property, requests for the use of Golden Gate Park for this purpose be denied at this time.

Parkside Square:

Parkside Square, Proposed Rose Garden. There next appeared Mrs. Ritchey and Mrs. Daniels, representing the Parkside Unit, American Legion Auxiliary, outlining a plan for the removal of shrubs and planting of roses in Parkside Square, in an area to be dedicated to those who lost their lives in World War II from that district. Acting President Finn explained that the Commission had received other applications similar to this one, but that it had always been the policy of the Commission to maintain parks for the purposes for which they were dedicated, namely, for the benefit of all people, and that any plan to set aside a portion of a park for a special purpose not consistent with the spirit for which parks were dedicated, would be a departure from the Commission's policy. On motion duly made and seconded, the request was denied.

Nob Hill Civic Club:

Nob Hill Civic Club Request. There next appeared representatives from the Nob Hill Civic Club to discuss the acquisition of property situated between Jones, Washington and Clay Streets, for park purposes. Acting President Finn stated that the Commission had this matter before them in January and that the Commission had personally visited the property and looked with favor upon the acquisition thereof, but that it was first necessary to obtain some facts from the Real Estate Department and to this end, instructed Superintendent Julius L. Girod to submit a report relative to these matters at the next meeting.

May Day Festival: May Day Festival. Miss Louise Andrei and Mrs. Don Cameron appeared relative to the matter in which places on the program had been allocated to the participants in the May Day Program. Miss Andrei stated that she had been first on the list last year, and that on this year's program she appeared last. Superintendent Girod explained to the Board that it had been the established policy to rotate the participants and that Miss Andrei had been allocated the correct position under this rotating policy. The Commission concurred with Superintendent Girod's explanation.

Conservatory: Conservatory - Request for floral display. The request for planting in front of the Conservatory for National Maritime Day was next considered and it was denied on the ground that it was too late in the year to accomplish this planting.

Lincoln Park Club House: Lincoln Park Club House. The request of the Outer Richmond District Association for the use of the Lincoln Park Club House for a meeting one night a month was next denied and the Secretary was instructed to explain to the association that this would entail additional funds for light, heat and watchman's service, which are not available.

Union Square: Union Square, Use of during Holy Week. The annual request by the Salvation Army to conduct noon day services in Union Square during Holy Week was granted by the Board.

Alta Plaza: Alta Plaza - Use of for Easter Egg Hunt. The request of the Eunomic Club to conduct an Easter Egg hunt, Sunday, April 21, 1946, in Alta Plaza, was unanimously approved.

Sharp Park: Sharp Park - Golf Tournament. The request of the San Francisco Naval Shipyard for the use of the Sharp Park Golf Course, Saturday, April 27, 1946, to hold a golf tournament, was unanimously approved.

Fleishhacker Pool:

Fleishhacker Pool, Use of for "Learn to Swim" Campaign. The Board next granted the annual request of the American Red Cross to use Fleishhacker Pool in connection with their "Learn to Swim" campaign.

Kezar Stadium:

Kezar Stadium - Benefit Football Game - September 1, 1946. The request from the San Francisco Forty-Niners to use Kezar Stadium on September 1, 1946, for a benefit football game, was unanimously approved.

McLaren Park:

McLaren Park - Use of by Boy Scouts. The request of the Boy Scouts of America for use of McLaren Park as a camping site, May 4 and 5, 1946, was considered and unanimously approved.

Lee Dougan Request:

Lee Dougan Request. The Board next considered the communication from Mr. Lee Dougan requesting permission to sell merchandise at his driving range and after due consideration, directed the Secretary to advise Mr. Dougan to present in writing his proposal.

Aquatic Park Casino:

Aquatic Park Casino. Mr. Harold H. Maundrell's letter requesting information concerning the leasing of Aquatic Park for a restaurant was given due consideration by the Board and the Secretary was instructed to ask Mr. Maundrell to appear at the next meeting.

Portsmouth Square:

Portsmouth Square. Letter of appreciation from Mrs. K. Sullivan for mothers' area in Portsmouth Square was read and ordered filed.

Fuhrman Estate:

Fuhrman Estate. Communication from the Real Estate Department regarding the Fuhrman Estate Oil Lands was read and ordered filed.

City & Co. of S.F. v. Charles Harney:

City and County of San Francisco v. Charles Harney. Communication from the City Attorney requesting information re City and County of San Francisco vs. Charles Harney, was next discussed and held in abeyance until such time as

Commissioner Haas had an opportunity to visit the property.

Palace of Fine Arts: Palace of Fine Arts. The complaint from the Baker Boulevard Property Owners requesting the trimming of eucalyptus tree facing the 3500 block on Baker Street, was referred to the Superintendent.

Gjoa: Gjoa. The four communications from the Tait Stevedoring Company, Jones Stevedoring Company, Western Freight Handlers Inc., and Cyril L. Meek, endorsing budget appropriation for the Gjoa, were read and the Secretary was instructed to advise them that a supplemental budget appropriation, in the amount of $12,500.00, had been forwarded to his honor, the Mayor, for inclusion in the 1946-47 budget.

Holland Tulips and Hyacinths: Holland Tulips and Hyacinths, Donation of. The Secretary next read a communication from Mr. Herbert Fleishhacker, addressed to Commissioner Dan E. London, advising that the Association of Bulb Growers of Holland had informed him that the people of the Netherlands would like to show their appreciation to the people who had assisted in the liberation of their country, by donating several thousand bulbs of Holland Tulips and Hyacinths and asking advice and suggestions as to distribution of them throughout the State of California. Mr. Fleishhacker further stated that he was of the opinion that the Park Commission would be glad to receive 100,000 of these bulbs to be planted in such places as Union Square, Civic Center and Golden Gate Park and that the only expense to the Commission would be the freight charges from New York and that if this arrangement met with the approval of the Commission he would like to be advised as soon as possible, so that he might reply to the Association. Superintendent Girod stated that this would be a very valuable acquisition and recommended that every effort be made to obtain these bulbs.

The Commissioners were unanimous in the opinion that this offer be accepted and directed the Secretary to write a letter to Mr. Fleishhacker accepting the offer and thanking him.

Kezar Stadium & H.F. Pool: Kezar Stadium & H.F. Pool. The Secretary was authorized to perform necessary acts to secure burglary insurance covering safes at Kezar Stadium and the Fleishhacker Pool.

S.F. Zoo. Gardens: S.F. Zoological Gardens - Painting of Fence. The Secretary presented the following bids covering the painting of fence - San Francisco Zoological Gardens:

Larry's Painting Company	$1,715.00
J. Wm. Sorensen	2,080.00
Giampolini & Company	3,203.00
Zelinsky and Sons	3,557.00
R. P. Paoli Company	5,990.00
Deemer and Deemer	6,372.00
Coastwide Painters	11,074.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1245

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Larry's Painting Company, 840 22d Street, San Francisco, for Painting of Fence around San Francisco Zoological Gardens; and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand, seven hundred and fifteen ($1,715.00) dollars be paid from Appropriation 512.500.79 (San Francisco Zoological Gardens).

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Supplemental Budget Items:

Supplemental Budget Items: On motion duly made, seconded, and unanimously passed, the following items were ordered incorporated into a supplemental budget for submission to the Mayor:

Item	Increase
"Gjoa" Rehabilitiation	$ 12,500
Temporary Wages	
Commissary Division	3,750
Recreational Division	1,575
Playground Supervision	1,000
(Increase account of increase in Wages)	
Retirement Allowance	
General Division	5,378
Zoo Division	703
Commissary Division	1,054
Recreational Division	1,335
(Increase account of increase in Salaries and Wages)	
Fixed Charges	
General Division	350
(To provide for O.E.812 Fidelity Insurance Bonds heretofor paid by Purchaser)	
Total Increase	$ 27,645

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Yacht Harbor:

Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Fred Grimes	$3.00
Robert G. Ash	5.00
Albert H. Frush	5.00
Charles M. Secor	5.00

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Yacht Harbor - Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John G. Dorward Sr.	58	Liberty
Harry A.Dutton Jr.	64	Winnie-the-Poo
Raymond O. Halvorsen	169	Sandy
Michael J. Klak	77	Flirt
James Edgar Leedy	70	Zephyr
Lenore L. Love	42	Lov-Le-Lu
John C. Brundage	37	Sea Bird
George L. Carrico	50	Annette
Walter J. Epstein	51	Edel III
Wilfred H. Capell	38	Nanook
Robert S. Flowerman	34	Moorea
Jerome A. Franceschi	Temp.	Jerry's Inn
A. J. Ehrichs	"	Olga III

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No. 1241 Pymts:

RESOLUTION NO. 1241

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - March 1946		
Children's Quarters	$73.54	
Fleishhacker Playfield	264.89	$338.43

RALPH MURRAY

Band Concerts at Golden Gate Park for March 1946.		
4 Concerts @ $395.00 ea.	$1,580.00	
1 Director's Fee	50.00	
Public Liability Insurance	16.95	1,646.95

ASSOCIATED ENGINEERS

Drainage Corrections at Alamo Square per contract dated 2/14/46	541.70

Res.No. 1241 Cont'd.

ASSOCIATED ENGINEERS

Drainage Corrections at Alta Plaza Square per contract dated February 14, 1946. $330.70

ARTHUR WALLGREN

Final Payment - Installation of a 16" storm water sewer at Fleishhacker Pool - Unit No. 2 571.00

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Res.No. 1242 Work Orders:

RESOLUTION NO. 1242

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
226	Dept. of Public Works Street Repairs	Paving pedestrian paths in Larsen Park with 1" wearing surface - approx. 21,000 sq.ft.	$959.80
227	S.F.Water Dept.	Installing 3 - 2" Taps on 10" C.I.Main in G.G.Park	57.35

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Res.No. 1243 Allotment:

RESOLUTION NO. 1243

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment.

Appropriation 512.500.79 San Francisco Zoological Gardens $1,715.00

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Res.No. 1244 Order for Service or Work:

RESOLUTION NO. 1244

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

Res.No. 1244 Cont'd.	ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
	13	Coast Gas Burner Company	Conversion of one No. 1925 Pacific Steam Boiler from Oil Fired to Gas Fired Unit, Sharp Park Municipal Golf Course Clubhouse	$326.83

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:10 p.m.

Gerald J. Linares, Secretary

San Francisco, California
April 25, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, April 25, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London, "
Byron G. Mobbs, "

Minutes Approved: The minutes of the regular meeting of April 11, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Supplemental Budget. The Superintendent advised the Board that it was necessary to forward a communication to his honor, the Mayor, requesting that the sum of $103,651.00 for the Street Tree Planting Division and $34,138.00 for maintenance of Aquatic Park, be included in the 1946-47 budget appropriation. On motion duly made, seconded and unanimously passed, the Superintendent was authorized to forward the necessary communications.

S.F.Zoo Report. The Superintendent reported that the shipment of fifty Rhesus monkeys had arrived at the San Francisco Zoological Gardens.

Union Square. The matter of the floral display at Union Square was next presented by the Superintendent and after discussion, it was moved and seconded and unanimously passed, that the two displays held in May and December be presented as was customary and on the recommendation of the Superintendent the Board authorized one additional display to be held in August.

Golden Gate Park Buffalo Paddock - Yacht Harbor, Rip-raping. Upon the recommendation of the Superintendent, the Board

authorized the Secretary to call for bids for installation of paddock fencing in Golden Gate Park and for the purchase of riprap material for Yacht Harbor.

"Big Rec". On the recommendation of the Superintendent, the Board authorized the call for informal bids for one baseball backstop for the baseball area known as the "Big Rec", in Golden Gate Park.

Nob Hill Civic Club Request. At the request of the Superintendent the matter of the acquisition of the property situated between Jones, Washington and Clay Streets, for park purposes, was put over until the next meeting.

Community Chest Questionnaire - Richmond Sunset Sewage Plant. At the request of President Lloyd Wilson, the matter of the Richmond-Sunset Sewage Plant and the Community Chest Questionnaire, was put over until the next meeting.

Golden Gate Yacht Club Barge. Captain Johnson, representing the Golden Gate Yacht Club, appeared before the Board and stated that their present clubhouse, a barge in Yacht Harbor, was inadequate for their club activities and requested permission to bring in a larger barge and to moor it in Yacht Harbor at a suitable location as designated by the Board of Park Commissioners. Captain Johnson stated that liquor would not be sold on the barge and the number of associated members would be kept to a minimum. After a brief discussion and with motion duly made and carried, the matter was taken under submission.

Golf Driving Range. The Secretary reported that Mr. Lee Dougan had advised that he desired that his request for permission to sell merchandise at the driving range be postponed until some future date.

City and County of San Francisco v. Charles Harney. On motion duly made, seconded and unanimously passed, the Secretary was instructed to reply to the City Attorney's letter under

date of April 5, in re City and County of San Francisco v. Charles Harney, and advise that litigation to restrain Mr. Harney from grading, excavating or removing rock adjoining Bayview Park and asking for $25,000.00 damages, be continued.

The following communications were read and ordered filed:

From the University of California, expressing appreciation for allowing Navy Officers to visit sewage treatment plant

From Shrine Victory Convention expressing appreciation for the stabling of 35 horses

From Mr. Charlie Low, President, Optimist Club of Chinatown, expressing appreciation for setting aside a portion of Portsmouth Square for mothers and children

From Mr. Vining T. Fisher calling attention to favorable newspaper editorials and the Association's suggestion that a rotating floral display be carried out in Union Square

From Mary Lain, Manager, Research and Marketing Department, San Francisco Examiner, calling attention to an article in Holiday Magazine, entitled "Space for Play" by Harold Ickes.

From Mr. Harold Maundrell, withdrawing his communication of April 9, and stating that the Aquatic Park premises did not conform with his plans for a restaurant

From Mr. Harry K. Wolff, Attorney at Law, advising that his client, Mr. David Hersh, withdraws his proposal to lease the Beach Chalet.

McCoppin Square: McCoppin Square. On motion duly made, seconded and unanimously passed, the Board granted permission to the Parkside Improvement Club to hold May Day celebration in McCoppin Square, Sunday, May 5, 1946

Civic Center: Civic Center. On motion duly made, seconded and unanimously passed, the Board granted the California State Aerie Fraternal Order of Eagles, permission to use Civic Center,

Saturday, June 22, between the hours of two and five, and Sunday, June 23, between the hours of 8:30 and 11:30, for the purpose of conducting a drum corps contest.

Children's Quarters: Children's Quarters - Accident Claim. The Secretary was directed to forward to the City Attorney, the letter from Mr. Leland J. Lazarus, Attorney at Law, advising that Rose Pearl Edwards, his client, had instructed him to legally proceed to recover damages for injuries suffered on April 7, while on the merry-go-round, Golden Gate Park.

Sharp Park: Sharp Park - Golf Pro. Agreement. On motion duly made, seconded and unanimously passed, the Board terminated the agreement effective May 1, 1946, with Harold Sampson, as golf professional at Sharp Park, as requested in his communication dated April 10.

Res. No. 1252 Allen Schoux Golf Pro Agreement: On motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1252

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to Mr. Allen Schoux, for a period of one year, beginning May 1, 1946 and ending April 30, 1947, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than fifteen ($15.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Personnel: Personnel. Communication from the San Francisco Municipal Park Employees Union, requesting that a survey be made of the classification of Mr. Frank Lazaretto, was next con-

sidered and on recommendation of Superintendent Girod, the Board confirmed its previous action in denying this request.

Elephant Train: Elephant Train Request. Mr. Steven Rice, who formerly operated sightseeing trains in Golden Gate Park, appeared and requested the Board to consider his application for a concession to operate sightseeing trains. After a brief discussion, President Wilson explained to Mr. Rice that negotiations had been made several months ago with another applicant and therefore the Board could not favorably consider his request.

Sharp Park: Sharp Park - S. F. Archers. Representatives of the San Francisco Archers appeared before the Board requesting the assignment of a portion of property adjoining Sharp Park Golf Course for use as a competitive archery area. The spokesman stated that it would require approximately 35 acres, wherein would be developed all competitive archery, including target, distance trials and roving, and that this course would lend itself very satisfactorily for national tournament competition and that he was of the opinion that the entire cost of the project would be in the neighborhood of $15,000. After a discussion in which the members of the Board expressed themselves as very favorable to the plan, President Wilson explained that the annual budget for 1946-47 had already been submitted to his honor, the Mayor and that therefore it would be impossible to secure any funds for this project. It was the consensus of opinion that the members of the Commission should familiarize themselves with this area, and to this end the matter was taken under submission.

Sight-Seeing Trains: Sightseeing Trains. On motion duly made, the agreement for the operation of sightseeing trains in Golden Gate Park was approved, and the Secretary was instructed to execute said agreement and have it made a matter of record in the minutes

of this meeting:

" AGREEMENT FOR CONCESSION FOR
OPERATION OF SIGHTSEEING TRAINS
IN GOLDEN GATE PARK

" THIS AGREEMENT made in duplicate this 14th day of March, 1946, by THE PARK COMMISSIONERS of the City and County of San Francisco, State of California, herein called the Commission, party of the first part, and WILLIAM D. GRAHAM, herein called the Applicant, party of the second part; that

I

" WHEREAS the Applicant has heretofore made application to the Park Commission of the City and County of San Francisco, State of California, for a concession, namely, the exclusive operation of Sightseeing Trains, limited to the character and type of equipment described in Paragraph IV (a) hereof, within Golden Gate Park, along the Great Highway, and such other places as come within and under the jurisdiction of the Park Commission, for a period of three (3) years, commencing on or about the 15th day of May, 1946, and ending on or about the 14th day of May, 1949; and

II

" WHEREAS this application is made subject to the terms, conditions, covenants and other provisions hereinafter set forth, and is limited to the character and type of equipment described in Paragraph IV (a) hereof, and Applicant hereby agrees to be bound and governed by and to observe and comply with all the terms, conditions, covenants and other provisions of this application; and

III

" WHEREAS the nature of the concession applied for is the transportation of persons for a fee over certain routes under the jurisdiction of the Park Commission during the periods designated, for which the Applicant agrees to furnish, equip, maintain, operate and conduct certain special transportation equipment and facilities for the operation of said concession; and

" WHEREAS Route One will start at Golden Gate Park adjacent to the Waller and Stanyan Street entrance to the Park and opposite the Stanyan Street Police Station within the Park; thence in a northerly direction to the Main Drive; thence turning to the left into the Main Drive and in a westerly direction on said Main Drive to the Conservatory (which will constitute the first scheduled stop - (Stop No. 1). Thence continuing westerly along said Main Drive to the entrance of the Music Concourse and thence left to the front of the De Young Museum (Stop No. 2). Thence around the Music Concourse passing through the Auto Park to the front entrance of the Academy of Science Building (Stop No. 3). Thence continuing in a northerly direction back to the Main Drive; thence to the left and in a westerly direction on the Main Drive to a point opposite the intersection of Stow Lake road with

"said Main Drive (Stop No. 4). Thence in a westerly direction along said Main Drive to the intersection of said Main Drive with the Transverse Drive (Stop No. 5). Thence continuing westerly along said Main Drive to a point opposite Spreckels Lake (Stop No. 6). Thence continuing westerly along said Main Drive to the intersection of said Main Drive with the Great Highway and thence northerly along the Great Highway to the intersection of said Great Highway with Fulton Street (Stop No. 7). Thence southerly along the Great Highway to a point on the South Drive where said South Drive intersects the Great Highway (Stop No. 8). Thence easterly along said South Drive and along that portion thereof nearest approaching Golden Gate Park Stadium to a point opposite the entrance of the Stadium (Stop No. 9). Thence easterly along said South Drive to the intersection of said South Drive with the lane extending from said South Drive southerly through the Strybing Arboretum and Botanical Gardens. (Stop No. 10). Thence in an easterly direction along said South Drive to the point of commencement.

" ROUTE TWO will run north and south on the Great Highway from Fleishhacker Pool to about Balboa Street.

" That the routes herein designated and the stops thereon may from time to time, by the mutual consent of the Park Commission and the Applicant, be changed and altered. The Park Commission reserves the right to change the route or routes as may be required by the closing or changing of roads, or in the interest of traffic regulations, public convenience or safety.

" That further routes may hereafter be established when agreed upon by the Park Commission and the Applicant; and

IV

" WHEREAS, the following conditions will, in part, govern this concession in its operation.

" a) Applicant agrees to furnish and operate Sightseeing Trains over the agreed upon route or routes. Each train to consist of a tractor and at least one trailer - each trailer affording a seating capacity of approximately sixteen persons. Each of said passenger cars will be equipped with a protective top. No other type of equipment is authorized by this concession. Applicant agrees to only use equipment that is in the best of condition, neat in appearance and is constantly kept in a good condition of upkeep and repair.

" b) Trains will operate during such hours each day and such days during the week during the various seasons of the year as shall from time to time be approved by the Park Commission, but must operate a minimum of three (3) days a week and for not less than four (4) hours a day or more than eight (8) hours a day.

" c) Trains will at all times be operated in a careful manner and with due diligence for the safety of life and property.

" d) All employees while on duty will at all times be

"uniformed in a manner provided by Applicant and approved by the Park Commission.

" e) Applicant shall, subject to the approval of the Park Commission, have the right to change the rights of way or re-route this transportation system.

" f) Applicant shall obtain public liability insurance coverage in an amount of $50/300,000 and property damage insurance in an amount of $5,000, workmen's compensation insurance, fire insurance and such other coverage as will hold the Park Commission, its members, agents, employees and the City and County of San Francisco free from liability for personal injuries and/or property damage. Said Insurance Policies, or copies thereof, together with certificates showing said policies are in full force and effect are to be deposited with the Park Commission within 36 hours before beginning the transportation of passengers for hire. Said insurer shall keep the Park Commission advised as to any change in the status of said coverage. No policy shall be cancelled without the consent of the Park Commission.

" g) Applicant agrees to pay to the Park Commission for the exclusive privilege of operating said Sightseeing trains within the areas under the control of the Park Commiss on along the routes designated a sum equal to five per cent (5%) of the gross receipts of the Applicant arising from the operation of said concession within the park, including all fares and other receipts. The aforesaid percentage of such gross receipts shall be payable and collectible for each month on the fifteenth (15th) day of the month following. Said percentage shall not be computed on any tax or taxes collected.

" h) The Applicant shall install such bookkeeping and accounting methods as shall conform to the present system in use by the Park Commission, so that said records may be reasonably available for a strict and accurate computation of the gross receipts of said Applicant.

" i) The persons using this train service shall be required to purchase serial numbered tickets, the issuance of which shall be subject to such rules and regulations as the Park Commission shall make.

" j) The Applicant reserves unto himself the right to issue certain specified passes, but all such passes shall be subject to the approval of the Park Commission and a list thereof filed with the Park Commission, and shall not exceed in number the limit fixed by the Park Commission.

" k) No rides shall be permitted without the issuance of and collection of a ticket or a pass therefor. Passes shall be accounted for by the enumeration of the number of same as printed thereon.

" l) Applicant agrees to install a system for the recordation of the gross receipts of this concession such as shall give an accurate and detailed accounting thereof and shall remit to the Park Commission the amount due said Commission for each month on the fifteenth (15) day of the following month or at such other time and manner

"as shall be more convenient for the checking and accounting of same by the Park Commission.

" m) Applicant agrees that all employees shall be neatly dressed and shall be courteous at all times and shall have on their uniforms a badge bearing a number, so that the general public may report to the Applicant or to the Park Commission any discourtesy, discrepancy or other complaint relative to the operation and maintenance of this concession.

" n) Applicant agrees to pay all taxes, whether State, Federal or Municipal, which may be levied against Applicant or accrued hereunder.

" o) Applicant at the outset will fix a rate or fee of fifteen cents (15¢) for each person for all points on Route One from the starting point to Stop No. 7 at the intersection of Fulton Street with the Great Highway; fifteen cents (15¢) per person for all points on Route One from said Stop No. 7 at Fulton Street and the Great Highway to the starting point on said Route One; and the sum of twenty-five cents (25¢) per person for a round trip on Route One.

" Applicant at the outset will fix a rate or fee of fifteen cents (15¢) per person between the terminals on Route Two.

" p) The aforesaid rates or fees shall be amenable to adjustment under such terms and conditions as shall be mutually agreed upon between the Applicant and the Park Commission.

V

" WHEREAS as part of the consideration for the granting of said concession and for the use and operation of said concession by the Applicant, the Applicant further agrees as follows:

" a) To pay promptly all persons, firms and corporations, including the Park Commission, all amounts due for gasoline, electricity, or water or other service, wages, materials, supplies, merchandise and commodities furnished to said Applicant or used in connection with the construction, installation, equipment or operation and maintenance of said concession and all damages to persons or property due in any negligence, wantonness, malice or other act or omission of the Applicant or of any person in the employ or acting in the interest of or under the direction of the Applicant.

" b) To bond all employees handling cash received from the conduct of said concession; and

VI

" WHEREAS should any disagreement or misunderstanding arise as to the terms and conditions of this agreement before either party shall resort to Court Action same shall be submitted to arbitration as provided by Section 1281 of the Code of Civil Procedure and for such purpose each party hereto shall thereupon select an arbitrator and notify the other party in writing thereof, and the

"other party shall within five (5) days thereafter name an arbitrator and said two arbitrators shall select a third. All controversies impossible of amicable adjustment shall be submitted to said arbitrators; and

VII

" WHEREAS if any section, subsection, sentence, clause or phrase of this agreement is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this agreement. The Park Commission and the Applicant hereby declare that it would have authorized this concession and they would have entered into this agreement and each section, subsection, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid; and

VIII

" WHEREAS this agreement is made by the Park Commission upon the condition that the performance by the Applicant shall be subject to delay by strikes, fires or acts of God; and

IX

" WHEREAS Applicant may upon sixty (60) days written notice terminate this agreement; and

X

" WHEREAS all communications in relation hereto may be sent to WILLIAM D. GRAHAM, care of Cross & Brandt, Suite 1333, One Eleven Sutter Street, San Francisco 4, California, or to the Park Commission, Park Lodge, San Francisco, California; and

XI

" WHEREAS there shall be no advertising by signs, public address system, or other manner or method allowed on these trains except as to this concession and as shall pertain to the service rendered by and in conjunction with this and the other concessions under the supervision of the Park Commission or as may hereafter be permitted by resolution of the Park Commission; and

XII

" WHEREAS a) This concession is granted upon the express condition that the type of Sightseeing equipment to be used in the operation of such concession shall consist of Sightseeing Trains as described in Paragraph IV (a) hereof and no other type of equipment.

" b) Nothing in this grant of a concession to the applicant or any reference to any exclusive or other privilege for the operation of Sightseeing Trains contained in the application for such concession, nor contained herein, shall operate as or constitute the grant to the applicant of any concession for the operation of Sightseeing Buses of the character and nature now operated by companies authorized under the provisions of Sections 1075 to 1190,

"both inclusive, of Part II, Chapter VIII, Article 16, of the Municipal Code of the City and County of San Francisco, nor shall said application, or this instrument be construed in any manner to limit, abrogate or otherwise effect the continued operation of such Sightseeing Buses by such companies, it being the intention hereof that any privilege or concession granted hereby shall refer solely and exclusively to the operation of Sightseeing Trains as described and referred to in Paragraph IV (a) hereof; and

XIII

" WHEREAS no sales or offering for sale of any cards, souveniers or merchandise shall be allowed on said trains without special permission therefor having first been obtained by resolution of the Park Commission; and

XIV

" WHEREAS this agreement shall not, nor shall any of the rights or privileges granted by it, be assignable by the Applicant, directly or indirectly, without the consent of the Park Commission, nor shall the same be assignable by operation of law or otherwise, and should the Applicant voluntarily or involuntarily violate this or any other provision of this agreement, the Park Commission may cancel this agreement, and all rights of the Applicant, at the option of the Park Commission, shall thereupon cease and terminate. Should the Applicant make any assignment for the benefit of creditors, or be adjudicated a bankrupt, either by voluntary or involuntary proceedings, in no event shall any right or privilege existing under this agreement pass to any assignee for the benefit of creditors, or to the referee or assignee in bankruptcy, or become a part of the estate of said bankrupt, and in any such event of any assignment for the benefit of creditors or the bankruptcy of said Applicant, the Park Commission may cancel said agreement, and all rights thereunder shall then cease and terminate; and

XV

" WHEREAS this application is to become a binding contract with the Applicant when signed by the Applicant and approved by resolution passed and entered upon the minutes of the Park Commission;

" NOW THEREFORE in consideration of the foregoing the Park Commissioners of the City and County of San Francisco in regular meeting assembled, by resolution duly made and carried and entered upon the minutes thereof this 14th day of March 1946, do hereby grant the foregoing concession subject to all of the terms and conditions as heretofore set forth to said Applicant WILLIAM D. GRAHAM and said WILLIAM D. GRAHAM by his signature hereto does hereby accept said concession subject to all of the terms and conditions as heretofore set forth and his failure to observe the same shall be cause for the termination of this agreement.

" PARK COMMISSIONERS
of the City and County of San Francisco

" By (signed) GERALD J. LINARES
Secretary

" Party of the First Part

" (signed) WILLIAM D. GRAHAM
Party of the Second Part

"Approved as to form:

" (Signed) Jno. J. O'Toole
City Attorney

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"STATE OF CALIFORNIA)
) ss.
"City and County of San Francisco)

" On this 29th day of April, in the year One Thousand Nine Hundred and Forty-six, before me, THOMAS J. O'CONNOR, a Notary Public in and for the City and County of San Francisco, personally appeared GERALD J. LINARES, known to me to be the Secretary of the Board of Park Commissioners of the City and County of San Francisco; that he executed the within instrument for and on behalf of said Board of Park Commissioners and acknowledged to me that said Board of Park Commissioners executed the same.

" IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the City and County of San Francisco, the day and year in this Certificate first above written.

" (Signed) THOMAS J. O'CONNOR
Notary Public

" in and for the City and County of San Francisco, State of California "

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Aquatic Park: Aquatic Park Building. Mrs. Sam Parente appeared before the Board to discuss the possibility of leasing a portion of Aquatic Park, namely, the blue room and fountain, for restaurant purposes. President Wilson advised that there had been other applications and that if she would submit her proposal, the Board would give it due consideration at such time as the U.S.Government returns jurisdiction of the property to the Commission.

Yacht Harbor: San Francisco Yacht Harbor Association. Mr. Joseph E. Aleck and Mr. Frank Buckley appeared before the Board and presented a suggested program of improvements for Yacht

Harbor based on a budget appropriation of $150,000. Mr. Aleck explained that this report had been prepared prior to the cut in the appropriation for the harbor but that he and members of his association were confident that the entire amount would be placed back in the budget by the Board of Supervisors. President Wilson stated that the Commission needed the entire amount in order to proceed with improvements at the harbor and that the Commission would welcome any assistance on the part of the association. After further discussion, the matter was taken under submission.

Budget: Budget Items. Communication from his honor, the Mayor, relative to certain budget items, was next considered by the Board and was held over to a special meeting to be held prior to May 1, 1946.

Yacht Harbor: Yacht Harbor - Cancellation of Mooring License. Mr. A. R. McGregor appeared before the Board relative to cancellation of a berth he formerly occupied at Yacht Harbor. The matter was referred to Mr. Hickey for a report at the next meeting.

Yacht Harbor - Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Kent W. Clark	136	Swallow
George W. Young Jr.	57	Xanadu
C. T. Hansen	49	Rajak
Dr. Harry M. Elder	Temp.	Eldora
Roy J. Vorlick	"	Hi-Ball
C. S. Crittenden	"	Helqine
Andrew Turley	"	Tioga
M. Giraud	"	Pal
T. C. Thomas	"	-
Bruce Williams	"	Barbarita

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Resolutions: On motion duly made, seconded, and unanimously passed, the Board adopted the following resolutions:

Res.No. 1246 Paym't.

RESOLUTION NO. 1246

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payment:

M. B. McGOWAN

Final Payment - Replacement of Piles at Yacht Harbor $783.15

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Res.No. 1247 Work Order:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
228	S.F.City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than S.F.Hospital for six months period ending June 30, 1946, - Additional	$1,500.00

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Res.No. 1248 Trsfrs.

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From: Appropriation	To: Appropriation	
512.200.01 Contractual Services General Division	512.800.01 Fixed Charges General Division	$2,100.00
512.200.01 Contractual Services General Division	512.271.01 Concerts	$2,774.10

Res. No. 1248 Cont'd	Appropriation	Appropriation
	512.130.01-1 Wages - Construction and Repairs General Division	512.130.04-1 Wages - Construction and Repairs Recreational Division $2,000.00

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Res. No. 1249 Requested Ordinance:

RESOLUTION NO. 1249

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $24,500.00 from the receipts collected in excess of the budget estimate to the credit of the following appropriations:

Appropriation
512.500.62
Water Supply and Irrigation System $20,000.00

Appropriation
512.400.04
Equipment - Recreational Division 4,500.00

for the following purposes:

(1) To restore to the Water Supply and Irrigation System appropriation $20,000.00 transferred to Yacht Harbor Development appropriation for ripraping required for the protection of the Yacht Harbor.

(2) To replace cash registers at the Municipal Golf Courses, the Fleishhacker Pool, and the Coit Memorial Tower as the present registers are inefficient, frequently out of service, and mechanically obsolete.

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Res. No. 1250 Work Order - Fuhrman Bequest:

RESOLUTION NO.1250

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest, Appropriation 949-1:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
42--RE	Real Estate Dept.	Services and expenses in re leasing of City owned oil lands acquired from the Estate of Alfred	$100.00

W. C. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
Res.No. 1250 Cont'd.		Fuhrman, Deceased (Authorized by Ordinance No. 1638, Bill No. 1703)	

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Res.No. 1251 Ralph Murray Contract:

RESOLUTION NO. 1251

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred and ninety five ($395.00) dollars for each concert; said payments to be charged against Appropriation No. 512.271.01 (Concerts) and in the amount of $2,774.10.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Gerald J. Linares
Secretary

San Francisco, California
May 9, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, May 9, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the regular meeting of April 25, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Fleishhacker Playfield. The Superintendent presented a plan showing the proposed enlargement of the Fleishhacker Playfield commissary booths, at a cost not to exceed $6000.00, said funds to come from excess receipts - Recreation Division. On motion duly made, seconded and unanimously passed, the plan was approved and the Secretary was authorized to request the necessary transfer of funds.

SECRETARY'S REPORT:

Fleishhacker Pool: Fleishhacker Pool. The application of the Shrine Victory Convention Inc., for use of Fleishhacker Pool on the afternoon of July 20, 1946, for an aquatic meet in conjunction with the Shrine National Convention was granted.

Golden Gate Park Stadium: Golden Gate Park Stadium. The application of Bay Cities Bicycle Club for permission to use bicycle track in Golden Gate Park Stadium, the morning of May 12, 1946, between the hours of 9 and 12, was granted.

Columbia Square: Columbia Square. The application of Cornelis van der Ster for a month to month lease of the parking lot in Columbia Square was denied.

Benches: Benches. The requests of Mr. A. Livingston Gump for three additional benches along the Marina Boulevard and of Mr. and Mrs. Louis Ross for additional benches at Jefferson Square, were referred to the Superintendent.

Band Concourse: Golden Gate Park Band Concourse. The application of the San Francisco Lodge No. 3, B.P.O. Elks, for permission to use the band concourse on Flag Day, June 16, 1946, was granted.

The application of the Call Bulletin for permission to use the band concourse on Mother's Day, Sunday, May 12, 1946, was granted.

Budget: Budget - Supplemental Request. Communication from Mr. B. A. Devine, Manager of Heat, Light and Power Bureau, Public Utilities, recommending that additional funds be requested for heat, light and power in the 1946-47 budget in the amount of $7500.00, was considered, and on motion duly made, the Superintendent was directed to forward a letter to his Honor the Mayor, requesting that such additional funds be placed in the supplementary budget.

Union Square Garage Corp. Common Stock: Union Square Garage Corporation Common Stock. The Board accepted from the Crocker First National Bank ofSan Francisco, 100 shares of Union Square common stock, evidenced by certificate No. 2, registered in the name of H. D. Armstrong, J. V. Costello, Felix Kahn, F. M. McAuliffe, D. J. Murphy, S. M. Palmer, T. L. Pflueger, E. D. Thompson, and C. H. Wall, as trustees, and their successors, and assigns as trustees, under declaration of trust dated February 28, 1946, and directed the Secretary to perform such acts as were necessary to deposit this certificate with the City Treasurer.

Huntington Square: Huntington Square. The application of Planco Engineering - Planning and Construction Consultants, for permission to appear before the Board on Thursday, May 23, 1946, to submit preliminary sketches and data for a proposed garage under

Huntington Park was granted and the Secretary was instructed to advise them that the Board would be pleased to have them appear at the next meeting.

Yacht Harbor: Yacht Harbor. The communication from the Corps of Engineers, War Department, cancelling certain contracts for use of berths at Yacht Harbor, was next considered. On motion duly made, seconded and unanimously passed, the Secretary was authorized to execute for and on behalf of the Board of Park Commissioners, the necessary documents terminating these lease agreements.

The following communications were read and ordered filed:

From the Silver Blades Ice Skating Club endorsing a plan to convert Fleishhacker Pool as a skating rink.

From the Real Estate Department giving a report from Harry M. Magee on the Oceanic Oil Company - Fuhrman Estate property.

From E. W. Larson, John P. Crescalia, Clair L. Petersen, E. Conrad, M. Curia, and Mrs. A. J. Arnaudo, endorsing the May Day Festival at Kezar Stadium.

From J. Roger Deas, City Planning Commission, congratulating the Commission and members of the staff for the fine appearance of Golden Gate Park.

From California Spring Blossom and Wild Flower Association, congratulating the Commission and members of the staff on the display at the flower show.

From Mr. Hugo A. Maas and Mr. C. Bittman concerning discontinuance of the seal show at the Zoological Gardens.

From Mr. Milton H. Esbery commenting on a newspaperman's recommendation that a suitable memorial be established for the late Bill Johnston and hoping that this would be supported by the Park Commission.

Accident Claim:

Accident Claim. The following accident claim filed at the Controller's Office was ordered incorporated in the minutes:

Claimant: Achille Petri - Amount: $59.00

Location: Washington Square

Nature of Claim: Claimant's foot injured by dry limb which fell from a tree

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Portsmouth Square:

Portsmouth Square. The application of Miss Louise Andre for permission to use Portsmouth Square on Sunday, May 19, 1946, for a Chinese May Day Festival, with the use of one Maypole with twenty-four streamers, was granted.

President Wilson stated, however, that the granting of this privilege should not be construed as a precedent, as at some future time, prior to next May Day, the Commission would adopt a policy relative to groups holding May Festivals at various parks and squares.

McLaren Park:

McLaren Park - Land Purchase. The recommendation of Mr. Jos. M. Phillips, Director of Properties, that the Board approve the purchase of Lot 19, in Assessor's Block 6213, and request the Board of Supervisors to adopt resolution authorizing the same was rejected, the Secretary having reported that this parcel of land was outside the newly established boundaries of John McLaren Park.

Sharp Park Golf Course:

Sharp Park Golf Course. The Board next considered communication from the Pacific Gas and Electric Company requesting permission to install a 4-inch natural gas main in the Right-of-Way of the old county road which crosses the Sharp Park Golf Course, between Fairways No. 9 and No. 10, at no cost to the Commission and without damage to park properties. The Secretary read a memorandum from the Director of Recreational Activities recommending that the request be granted and advising that he was working with the Pacific Gas and Electric Company on a program whereby the existing poles and power lines

that now cross the golf course between the 9th and 10th Fairways be removed. On motion duly made, seconded and unanimously passed, the request was granted upon the condition that the company would agree to remove the existing poles and power lines in the very near future and the Secretary was instructed to so advise the company.

Yacht Harbor: Yacht Harbor. Mr. Leo Murcell, Attorney at Law, representing Albert J. Lilygren Company, appeared before the Board and advised that his client was still very much interested in submitting a proposition for the operation of Yacht Harbor and that as soon as an opinion on the legal aspect was available from the City Attorney, he would submit his proposition. President Wilson stated that the City Attorney had not submitted his opinion as yet and that the Secretary would inform the Albert J. Lilygren Company when the opinion was rendered and the Commission had an opportunity to study the matter.

Notices of Final Passage: Copies of the following Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors and were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

Bill No. 4016 Ordinance No. 3732
(Series of 1939)

"APPROPRIATING THE SUM OF $15,000 OUT OF THE EMERGENCY RESERVE FUND TO PROVIDE FUNDS FOR THE PURCHASE OF MATERIALS AND SUPPLIES FOR THE BALANCE OF THE FISCAL YEAR FOR THE PARK DEPARTMENT, GENERAL DIVISION: AN EMERGENCY ORDINANCE.

" Be it ordained by the People of the City and County of San Francisco as follows:

" Section 1. The sum of $15,000 is hereby appropriated out of the Emergency Reserve Fund, to the credit of Appropriation No. 512.300.01, to provide funds for the purchase of materials and supplies for the balance of the fiscal year for the Park Department, General Division.

" Section 2. The funds herein appropriated shall be subject to the provisions of the Annual Appropriation Ordinance.

" Section 3. This ordinance is passed as an emergency measure, and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists which necessitates these funds being provided from the Emergency Reserve Fund and this

"ordinance becoming effective forthwith, the nature of the emergency being: The increased cost of materials has depleted the appropriation heretofore made for this purpose for the Park Department (General Division). Provision for the materials required for the balance of the fiscal year is necessary to the uninterrupted operation of the Park Department. There are no other funds available for the purpose.

"Finally Passed--Board of Supervisors, San Francisco
April 25, 1946

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, Mancuso, McMurray, Mead, Meyer, Sullivan.

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" (Signed) J. R. McGrath, Acting Clerk

"Approved, San Francisco, April 17, 1946.

" (Signed) R. D. LAPHAM, Mayor "

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" NOTICE OF FINAL PASSAGE

Bill No. 4024 Ordinance No. 3794
(Series of 1939)

" APPROPRIATING $20,000--from SURPLUS FUNDS IN THE WATER SUPPLY AND IRRIGATION SYSTEM APPROPRIATION OF THE PARK DEPARTMENT TO PROVIDE FUNDS FOR THEIMMEDIATE PURCHASE AND PLACEMENT OF RIPRAP AT THE SAN FRANCISCO MARINA YACHT HARBOR.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, April 22, 1946.

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer, Sullivan.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" (Signed) J. R. McGrath, Acting Clerk
Approved, San Francisco, April 24, 1946.
" (Signed) R. D. LAPHAM
Mayor "

Delinquent Account: Delinquent Account. The Secretary was directed to transfer and refer the following account to the Bureau of Delinquent Revenue:

Mr. John Landers - $10.00 - Damage to Park Property

Balboa Park: Balboa Park - Repairs to Roadway - Award of Contract. The Secretary presented the following bids for the repair to roadway, Balboa Park:

Bidder	Unit Price Bid Per Square Foot
Chas. L. Harney	$ .106
Eaton and Smith	.114
The Lowrie Paving Co. Inc.	.12
The Fay Improvement Co.	.1575
A. A. Tieslau & Son	$3,880.00 (Lump Sum Bid)

On recommendation of the Superintendent and on motion duly made, seconded, and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1256

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Charles L. Harney, 625 Market Street, San Francisco, for Repairs to Roadway, Balboa Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of ten and 06/100 cents ($.106) per square foot, the total amount not to exceed Three Thousand Dollars ($3,000.00), be paid from Appropriation 512.500.77 (Small Parks and Squares).

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Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Eugene W. Winter	46	Lady Ann
Henry O. Bleuler	55	Kahana
S. F. Pellas	Temp.	Maillane
Frank Duhme Jr.	"	-

RESOLUTIONS: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1253 Payments:

RESOLUTION NO. 1253

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

O'Mara & Stewart Ltd.

First Payment - Repairs to Heating Plant Furnaces - Fleishhacker Pool		$6,040.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - April 1946		411.04
Children's Quarters	$88.72	
Fleishhacker Playfield	220.50	

RALPH MURRAY

Band Music for May Day Celebration May 4, 1946	301.00

RALPH MURRAY

Band Concerts at Golden Gate Park April 1946 - 4 Concerts @ $395.00	1,580.00

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Res. No. 1254 Allotments and Transfers:

RESOLUTION NO. 1254

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

APPROPRIATION

512.300.77	Small Parks and Squares (Balboa Park Roadway)	$8,000.00

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.04	512.300.04	1,250.00
Contractual Services Recreational Division	Materials & Supplies Recreational Division	

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Res. No. 1255 Approval Civil Service Appointments:

RESOLUTION NO. 1255

RESOLVED unanimously by the Park Commission that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of MARCH and APRIL 1946, be and the same are hereby approved, and

BE IT FURTHER RESOLVED that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. No. 1257 Prohibiting bringing animals into S. F. Zool. Gardens:

RESOLUTION NO. 1257

RESOLVED unanimously by the Board of Park Commissioners that it is the policy of this Commission that no person or persons are permitted to bring or keep animals in the San Francisco Zoological Gardens, without first obtaining written permission from the Board of Park Commissioners, except, however, that the Director of the San Francisco Zoological Gardens is authorized to accommodate animals that are in transhipment from other zoological gardens, for a period not to exceed forty-eight hours.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:00 p.m.

Gerald J. Ghares

Gerald J. Ghares, Secretary

San Francisco, California
May 23, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, May 23, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Byron G. Mobbs

Absent: Dan E. London

Minutes Approved: The minutes of the regular meeting of May 9, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Golf Course Fees. The Board adopted the following resolution in order to meet the increased salaries and wages on the three golf courses:

Res. No. 1269: RESOLUTION NO. 1269

RESOLVED unanimously by the Board of Park Commissioners that the combination monthly ticket at Harding, Lincoln and Sharp Park Golf Courses be increased from $4.00 to $5.00, effective July 1, 1946.

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Res. No. 1266: RESOLUTION NO. 1266

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $44,789.00 from the Park Department Receipts collected in excess of the budget estimate, to the credit of the following appropriations:

Res.No. 1266 Contd.

512.500.92	Addition to Upper Vending Booth, Fleishhacker Playfield	$ 6, 500.00
512.500.65	Chimpanzee Houses - S.F.Zoo	26,189.00
512.400.04	Equipment - Recreational Div'n.	12,100.00

to provide funds for:

(1) An addition to the Upper Vending Booth at the Fleishhacker Playfield required to take care of the increased business	6,500.00
(2) Adequate and suitable quarters for the Chimpanzees at the S.F.Zoo as some of the present cages are in such a condition as to offer a hazard to the public	26,189.00
(3) The purchase of a Field Cover for the Kezar Stadium	10,000.00
and a Toro 5-Unit Tractor for the Golf courses required for the proper operation of these units	2,100.00

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Res.No. 1268

RESOLUTION NO. 1268

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the following appropriations:

Appropriation:

512.500.32	Fleishhacker Playfield - Miniature Railway, Repair Track and Fence	$ 2,364.61
512.500.53	Rehabilitation Modernization - Fleishhacker Pool	1,884.01
512.500.57	John McLaren Memorial Rhododendron Dell	3,010.50
512.500.59	G.G.Park Conservatory - Painting	5,000.00
512.500.62	Water Supply and Irrigation System	58,803.00
512.500.63	Engineering and Architectural Serv.	14,900.00
512.500.64	Main Yard Improvements	1,750.00
512.500.65	Large Chimpanzee House -S.F.Zoo.	8,811.00

Res.No. 1268 Cont'd.

512.500.75	G.G.Park Conservatory - Two Greenhouses	$ 7,500.00
512.500.77	Small Parks and Squares (McCoppin Square Irrigation)	450.00
512.500.78	Fleishhacker Playfield	1,608.50
512.500.79	S. F. Zoological Gardens	12,654.41
512.500.80	Children's Quarters - Sharon Bldg.	8,500.00
512.500.81	Convenience Station and Boathouse Stow Lake	18,218.00
512.500.84	"Big Rec" Seating Facilities	24,500.00
512.500.86	Conservatory Heating Plant	4,410.00
512.500.90	Replace Electric Cable - Fleishhacker Pool	5,978.00
312.500.74	S.F.Zoo Giraffe & Camel Paddocks	3,675.00
512.600.03	McLaren Park Land	18,966.54
		$202,983.57

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UNFINISHED BUSINESS:

G.G.Yacht Club Barge: Golden Gate Yacht Club Barge. The application from the Golden Gate Yacht Club for permission to berth a barge in Yacht Harbor to be used as a clubhouse, was granted and the Secretary was instructed to request the City Attorney to prepare the necessary lease agreement.

Russian Hill: Russian Hill Improvement Association. The application of the Russian Hill Improvement Association that the Board request that a transfer be made of certain property between Chestnut and Francisco Streets, from Hyde to Larkin Street, from the Public Utilities to the Park Department for park purposes, was denied.

G.G.Park: "Big Rec" - Sale of Sandwiches. The application from Bob Morrison to sell sandwiches in the "Big Rec" baseball area was denied.

St. Mary's Square: St. Mary's Square, Proposed Garage. The Board authorized the Secretary to obtain a title report on St. Mary's Square and to request the City Attorney to prepare an ordinance to the Board of Supervisors, for permission to use the area underneath the sidewalks adjoining said Park.

Mr. Florence McAuliffe, representing the Union Square Garage Corporation, appeared before the Board and stated that it was the opinion of the corporation that this was not the proper time to call for bids for construction of the garage underneath St. Mary's Square, for the following reasons:

1. The time required to obtain bids, complete working drawings, and initiate construction would make it impossible to complete and protect the excavation before the rainy season sets in.
2. The new Housing Bill, which limits the use of construction materials, has made it extremely difficult to obtain materials.
3. The present unsettled conditions in the construction industry make it exceedingly difficult to fix an accurate cost of construction at this time.

Mr. McAuliffe further stated that the corporation was interested in the construction of this garage sometime in the spring of 1947, if building conditions would then warrant the same.

Huntington Square: Huntington Square, Proposed Garage. Representatives of the Planco Engineering-Planning and Construction Consultants, appeared before the Board and presented preliminary sketches for a proposed garage under Huntington

Square. Members of the Board expressed their interest in the proposed project and requested the representatives to appear at some future time when they could present a plan for the financing of this project.

Lincoln Park: Lincoln Park - City Junior Golf Championship. The application of the Call-Bulletin to hold City Junior Golf Championships at Lincoln Park from Monday, June 24 through Friday, June 28, 1946, was granted.

Sharp Park: Sharp Park Golf Club - Tournament Requests. The application from the Sharp Park Golf Club to hold monthly one day tournaments on the first Sunday of the months of June, August, September, November and December; and the Club championship match-play tournament commencing October 6, 1946 and continuing through each Sunday in October, was presented. The Board granted the club permission to hold a tournament on the first Sunday in August and the championship match-play tournament in October and otherwise denied the application.

Public Links Golf Tournaments: Public Links Golf Tournament. The application of the Public Links Committee to hold pre-qualifying rounds on June 16 and 23, respectively, at Sharp Park and a 36-hole sectional qualifying round at Harding Park, was granted.

Govt. Lease-Point Lobos: U.S.Coast Guard - Point Lobos - Renewal of Lease. The application from the U.S.Coast Guard for the renewal of lease Tcg28939, between the United States and the Board of Park Commissioners covering a plot of land used as a look-out station at Point Lobos, was granted.

Ferry Bldg. Plaza: Ferry Building Plaza. The Board directed the Superintendent to meet with representatives of the State Harbor Commission and to suggest that the planting of shrubs and flowers in the small plaza in front of the Ferry Building

be handled by a private concern, because the Board could not render such service due to the shortage of manpower in the Park system.

The following communications were read and ordered filed:

From the Park-Presidio Improvement Association requesting additional benches be placed from 30th Avenue to the Beach.

From Mrs. Dorothy Brooks Stewart, Mr. L. E. Morris, Mrs. L. J. Courtright and Mr. Walter Moellerich, advocating the restoration of the tennis courts at the Palace of Fine Arts.

From the Call-Bulletin thanking the Commission for cooperation rendered in conjunction with the Mothers' Day program.

From the Boy Scouts of America, expressing appreciation for the use of facilities at McLaren Park for their district camporee.

From the California State Aerie Fraternal Order of Eagles, expressing appreciation for privilege to use Civic Center Plaza during their convention.

From the California Garden Clubs expressing appreciation to the Commission and members of the staff for the conducted tour of the Conservatory and Arboretum.

From eight residents in the vicinity of Holly Park in appreciation for improvements to the tennis courts, benches and walks at Holly Park.

Copy of letter from Mr. Austin Shean addressed to the City Planning Commission relative to proposed construction of a nine unit apartment building adjoining his property.

From Mrs. R. H. Nealan and George N. Hein requesting continuance of seal show at the S.F.Zoological Gardens.

G.G. Park Request for Add'l. Baseball Diamonds:

Golden Gate Park - Request for additional baseball diamonds. The recommendation of the Presidio Junior High School - Parent-Teacher Association, that additional baseball diamonds be constructed in Golden Gate Park between Arguello Boulevard and the Beach was considered and the Superintendent was directed to locate suitable areas and report at a subsequent meeting.

Yacht Harbor:

Yacht Harbor - City Attorney Opinion. The opinion from the City Attorney on the leasing of Yacht Harbor was held in abeyance pending reply to communication to be sent to the City Attorney requesting clarification of the last paragraph of the opinion.

Accident Claim - Washington Square:

Washington Square - Accident Claim. The request of the City Attorney that an investigation and report be made on the claim filed by Achille Petri for personal injuries alleged to have been sustained in Washington Square on March 6, 1946, was referred to the Superintendent.

Accident Claim - Children's Playground:

Children's Playground - Accident Claim. The Board directed the Superintendent to assist Mr. Sylvain D. Leipsic, Deputy City Attorney, as requested in his communication of May 23, relative to the action filed against the City by Joseph J. and Zenia M. Collins.

Huntington Square:

Huntington Square - Complaint re sunbathing. Mrs. Swanson, President, Nob Hill Civic Club, appeared before the Board and complained about the sunbathers at Huntington Square. President Wilson advised that this was a matter for the Police Department.

Aquatic Park Bldg.

Aquatic Park Building. The application from Walter A. Haas Jr., for the use of Aquatic Park for a convention activity on October 16, 1946, was denied and the

Secretary was instructed to advise the applicant that the building was still under the jurisdiction of the U.S.Army and that the Board of Supervisors had deleted the appropriations to operate and maintain the Aquatic Park during the ensuing fiscal year.

Aquatic Park:

Aquatic Park - Agreement for Restoration. The Board directed the Secretary to submit to his Honor, the Mayor, for execution, the supplemental agreement for the restoration of the Aquatic Park Building as submitted by the U.S.Division of Engineers.

Union Square:

Union Square, Use of by Shrine Victory Convention. The application from the Shrine Victory Convention to use Union Square on July 23, 24 and 25, for a Hawaiian musical program, was granted and the Superintendent was instructed to make the necessary arrangements.

Golf Professional Agreements:

Golf Professional Agreements. The following resolutions were approved covering renewal of golf professional agreements at Lincoln and Harding Park Golf Courses:

Res. No. 1262 Harding Park Golf Pro. Agreement:

RESOLUTION NO. 1262

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1946 and ending June 30, 1947, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One Hundred and fifty dollars ($150.00), and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No. 1263 Lincoln Park Golf Pro. Agreement:

RESOLUTION NO. 1263

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to Mr. RAY de HAVEN, for a period of one year, beginning July 1, 1946 and ending June 30, 1947, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Protest re installation of Kiddy-Car Ride:

Protest against installation of mechanical contrivance (Kiddy-Car-Ride) near Fleishhacker Playfield.

The Board next adopted the following resolution:

Res. No. 1264:

RESOLUTION NO. 1264

WHEREAS IT HAS been brought to the attention of this Board that the Chief of Police of the City and County of San Francisco has been requested to grant a permit for the erection of a mechanical contrivance, "Kiddy-Car-Ride", on privately owned property on Sloat Boulevard, between 46th and 47th Avenue, adjacent to the Fleishhacker Playfield.

WHEREAS it has been the constant endeavor of the Board of Park Commissioners, as individuals and as a Board, to create inexpensive and healthful recreation and amusement for the citizens and little children of San Francisco in the Herbert Fleishhacker Playfield since its inception, a playfield enjoyed and used by thousands of

Res.No. 1264:Cont'd) juveniles of the City and County of San Francisco.

WHEREAS it is the unanimous opinion of this Board that the location of a mechanical contrivance, "Kiddy-Car-Ride" of the ordinary commercial type adjacent to the healthy and normal recreation offered by the activities of the Fleishhacker Playfield would be detrimental to the best interests of the citizens of San Francisco, and particularly to the thousands of children who are afforded safe recreation and amusement in the City's Playfield.

NOW, THEREFORE, this Board does hereby request the Chief of Police to deny permission for the erection of a mechanical contrivance, "Kiddy-Car-Ride", in the aforesaid location.

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Redwood Memorial Grove: The Grove of Memory Association, Native Daughters and Native Sons. The application from the Grove of Memory Association, Native Daughters and Native Sons, to hold their annual memorial services at the Redwood Memorial Grove, Golden Gate Park, Sunday afternoon, June 2, 1946, was granted.

Notices of Final Passage: Copies of the following notices of final passage were received from the Office of the Clerk of the Board of Supervisors and were ordered incorporated in the minutes:

Bill No. 3989 Ord.No. 3797: " NOTICE OF FINAL PASSAGE

"Bill No. 3989 (Series of 1939) Ordinance No. 3797

"AN AMENDMENT TO BILL 3510, ORDINANCE 3313 (SERIES OF 1939) SECTION 14 PARK DEPARTMENT - PERMANENT SALARIES-PERSONAL SERVICES-GENERAL DIVISION, BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 10 FROM 4 TO 3 B512 GENERAL CLERK-TYPIST AT $160-200; AND BY ADDING NEW ITEM 9.1, 1 B454 TELEPHONE OPERATOR AT $160-200.

"Read Second Time and Finally Passed-Board of Supervisors, San Francisco, April 29, 1946.

"Ayes: Supervisors Brown, Christopher, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer.

Bill No. 3989 Ord.No. 3797 Cont'd.

"Absent: Supervisors Colman, Sullivan.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 1, 1946.

" R. D. LAPHAM
Mayor "

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Bill No. 4017 Ord.No. 3800:

NOTICE OF FINAL PASSAGE

"Bill No. 4017 (Series of 1939) Ordinance No. 3800

" APPROPRIATING THE SUM OF $600 OUT OF THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 512.199.00, TO PROVIDE FUNDS FOR THE COMPENSATION OF 1 B454 TELEPHONE OPERATOR AT $200 PER MONTH IN THE PARK DEPARTMENT, WHICH POSITION IS CREATED; ABOLISHING THE POSITION OF 1 B512 GENERAL CLERK-TYPIST AT $160-$200 IN THE SAME DEPARTMENT.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, April 29, 1946.

"Ayes: Supervisors Brown, Christopher, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer.

"Absent: Supervisors Colman, Sullivan

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 1, 1946.

" R. D. LAPHAM
Mayor. "

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Bill No. 4019 Ord.No. 3801:

NOTICE OF FINAL PASSAGE

"Bill No. 4019 (Series of 1939) Ordinance No.3801

"APPROPRIATING THE SUM OF $2,500 OUT OF THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 512.199.00, TO PROVIDE FUNDS TO MEET TEMPORARY SALARY REQUIREMENTS IN THE PARK DEPARTMENT (RECREATION DIVISION) FOR THE BALANCE OF THE FISCAL YEAR.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, April 29, 1946.

"Ayes: Supervisors Brown, Christopher, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer.

Bill No. 4019 Ord. No. 3801 Cont'd.

"Absent: Supervisors Colman, Sullivan

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, May 1, 1946.

" R. D. LAPHAM, Mayor "

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G.G. Park Fencing of Buffalo Paddock:

The Secretary presented the following bids for the fencing of Buffalo Paddock, Golden Gate Park:

	Lump Sum	Unit Price
Cyclone Fence Division (American Steel and Wire Company)	$ 4514.70	$ 13.30
Anchor Post Fence Co., of Calif.	4754.00	14.35

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1270:

RESOLUTION NO. 1270

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Cyclone Fence Division, (American Steel and Wire Company), 440 Bayshore Boulevard, San Francisco, for Fencing of Buffalo Paddock in Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Four thousand, five hundred fourteen dollars and seventy cents ($4,514.70) be paid from appropriation 512.500.87 (Golden Gate Park - Paddock Fencing).

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Delinquent Accounts:

Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Delinquent Accounts: (Cont'd.)

H. McMullen	-	$30.00
John Klotovich	-	5.00
Robert E. Dvorak	-	50.00
Otto Mantwill	-	5.00

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Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael DeLange	212	Altair
S. J. McKeeman	59	Merry Mac
Coulter McKeever	80	Vera Dee
Max T. Kniesche Jr.	Temp.	Almax
Roy L. Hitchcock and Frank Mallo	"	The Nancy

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1258 Payments: RESOLUTION NO. 1258

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RUSSELL HINTON CO. Painting Work at Balboa Park Nursery	$925.00
ALTA ROOFING CO. Repairs to Roof at Coit Tower,	641.00
NORTHERN COUNTIES TITLE INSURANCE CO. Purchase of Lot No. 3 in Assessors Block 6182 - S.F. for proposed McLaren Park	150.00
N. O. WISETH First Payment - Construction of Tool and Equipment Shed at Lincoln Park Golf Course	2,047.50

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Res.No.
1258A
Payments:

RESOLUTION NO. 1258a

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COAST GAS BURNER CO.
Conversion of one #1925 Pacific Steam Boiler from oil fired to gas fired unit at Sharp Park Golf Clubhouse $ 326.83

PACIFIC GAS & ELECTRIC CO.
Part of rental for unacquired portions of Yacht Harbor property per agreement authorized by Resolution No. 568 being reimbursement for 1945-46 taxes 2,656.50

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Res.No.
1259
Work Orders:

RESOLUTION NO. 1259

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

Work Order Number	Department	Description	Amount
229	S.F. Water Dept.	Miscell. services for April, May and June Additional	$ 60.00
230	Purchasing Dept. Shop #1	Miscell. services, blacksmithing, Automotive repairs, etc., April, May and June Additional	2000.00

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Res.No.
1260
Allotments
& Trsfrs.

RESOLUTION NO. 1260

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS.

ALLOTMENTS

APPROPRIATION		
512.500.87	Golden Gate Park - Paddock Fencing	$4,514.70

Res.No. 1260 Cont'd.

APPROPRIATION

512.500.83 Model Yacht Clubhouse - Installation of Heating System $ 798.12

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.04 Contractual Services Recreational Division	512.203.04 Allowance Employees' Cars - Recreational Division	$ 165.00
512.900.04 Services Other Depts. Recreational Division	512.500.83 Model Yacht Club House Installation of Heating System	161.88

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Res.No. 1261 Order for Service or Work:

RESOLUTION NO. 1261

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
14	Antone Petersen & Sons	Installation of fireplace in Model Yacht Clubhouse, Golden Gate Park	$960.00
15	Title Insurance & Guaranty Co.	Furnish Title Report on Lot 11 - Assessor's Block 258, S.F., known as St. Mary's Square, bounded by California St., St. Anne St., Pine St., and Quincy St.	125.00

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Res.No. 1265 Request Ord.:

RESOLUTION NO. 1265

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $6,944.00 from

Res. No. 1265 Cont'd.

the surplus existing in appropriation 512.500.60 - Children's Quarter's Amphitheater, this project having been abandoned, to the credit of appropriation 512.500.66 - Installation of Pumping Plant - Harding Golf Course, to supplement the $7,500.00 originally appropriated for the installation of a pumping plant at the Harding Golf Course and now insufficient due to additional work required and increased costs of labor and material. For the uninterrupted operation of the Harding Park Golf Course and the Fleishhacker Pool and to prevent damage to park property if the present inadequate facilities break down it is necessary that this pumping plant be installed as soon as possible.

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Res. No. 1267 Requested Ordinance:

RESOLUTION NO. 1267

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $13,168.67 from the surplus existing in the following appropriations:

512.500.00	Regrading of Beach to prevent overflow of sand	$207.93
512.500.30	Alamo Square - Drainage Corrections	458.30
512.500.58	G.G.Park Arguello Blvd. Entrance Stairs	3,170.47
512.500.60	Children's Quarters - Amphitheater	3,056.00
512.500.69	Kezar Stadium - Running Track and Curtain Door	803.00
512.500.75	Balboa Park Nursery - Painting Greenhouses, etc.	1,075.00
512.500.76	Painting Murphy Mill	1,500.00
512.500.77	Small Parks & Squares (Buena Vista Retaining Wall)	1,701.84
512.500.87	G.G.Paddock Fencing	483.30
512.500.88	Kezar Stadium - Painting Benches	128.83
512.500.89	Coit Tower Rehabilitation Roof Repairs	584.00
		$13,168.67

Res. No. 1267 Cont'd.

to the credit of the following appropriation:

512.400.01 Equipment - General Division $13,168.67

for the purchase of the following equipment required for the uninterrupted operation of the Park Department:

Three Pickup Trucks (2 Replacements--1 New)	$ 3,900.00
One Flat Bed Truck	2,500.00
One Sedan - 7 Passenger (Replacement)	3,000.00
One Sedan - 5 Passenger (Replacement)	1,500.00
One Coupe (replacement)	1,500.00
Horticultural Equipment	768.67
	$13,168.67

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

Gerald J. Linares
Secretary

San Francisco, California
June 7, 1946

Special Meeting: A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Friday, June 7, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the regular meeting of May 23, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Golden Gate Park, Installation of an Underground Service and the Rearrangement of the Wiring - Sharon Building, Children's Playground. Upon the recommendation of the Superintendent, the Board authorized the Secretary to call for bids for the installation of an underground service and the rearrangement of the wiring, Sharon Building, Children's Playground, Golden Gate Park, San Francisco.

Stow Lake: Stow Lake Boating Concession. The written notice of election to exercise option to extend term of existing agreement, in accordance with the provisions thereof, which was received from Stow Lake Company, was ordered filed.

Kezar Stadium: Kezar Stadium, Use of by American Legion. The application from the American Legion for the use of Kezar Stadium on September 30, October 2, 3, and 4, 1946, was continued until the next meeting.

Golden Gate Park Sight-Seeing Trains: Golden Gate Park - Sightseeing Trains. The application from Mr. Wm. Don Graham for an adjustment in the rate of fee to be charged on the sightseeing trains was granted and the following resolution was adopted:

Res.No. 1277:

RESOLUTION NO. 1277

RESOLVED unanimously by the Board of Park Commissioners that Paragraph "o" in the Agreement for Concession for Operation of Sightseeing Trains in Golden Gate Park, between the Board and William D. Graham, is hereby amended to read as follows:

" o) Applicant at the outset will fix a rate or fee of twenty cents (20¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from the starting point to Stop No. 7 at the intersection of Fulton Street with the Great Highway; twenty cents (20¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from said Stop No. 7 at Fulton Street and the Great Highway to the starting point on said Route One.

" Applicant at the outset will fix a rate or fee of twenty cents (20¢) for each adult persons and ten cents (10¢) for children under twelve years of age between the terminals on Route Two."

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Lake Merced Pumping Plant:

Lake Merced Pumping Plant Installation. The bids for the construction and installation of the Lake Merced Pumping Plant were rejected for lack of sufficient funds.

McLaren Rhodo. Dell:

McLaren Rhododendron Dell - Installation of Irrigation System - Award of Contract. The Secretary presented the following bids for the installation of an irrigation

system at John McLaren Memorial Rhododendron Dell:

Associated Engineers	$7,482
O'Mara and Stewart	7,495
Arthur Wallgren	16,250

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1278:

RESOLUTION NO. 1278

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Associated Engineers, 981 Folsom Street, San Francisco, for Installation of an Irrigation System, John McLaren Memorial Rhododendron Dell, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Seven thousand, four hundred and eighty two ($7,482.00) dollars, be paid from Appropriation 512.500.62 (Water Supply and Irrigation System).

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following Resolutions:

Res.No. 1271 - Tsf. of Funds:

RESOLUTION NO. 1271

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $161.88 from the surplus existing in appropriation 512.900.04 (Services other Departments - Recreational Division) to the credit of appropriation 512.500.83 (Model Yacht Clubhouse - Installation of Heating System) to supplement the $798.12 presently available and due to increased costs of labor and material now insufficient for the installation of a fireplace.

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Res. No. 1272 Pur. of Equipment:

RESOLUTION NO. 1272

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment from Appropriation 512.400.03 (Equipment Commissary Division.)

Play Apparatus for Fleishhacker Playfield and Children's Playground including 2 Circle Climbing Trees, 1 Merry Go Round, 2 Rock-a-Bye Swings, 1 Stationary Circular Travel Ring -	$1,058.00
Refrigeration Equipment for San Francisco Zoo Lunch Room -	1,000.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,058.00 from Appropriation 512.400.03 for the purchase of the above described equipment.

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Res. No. 1273 Requested Ordinance:

RESOLUTION NO. 1273

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $22,912.00 from the Park Department Receipts collected in excess of the budget estimate, to the credit of the following appropriations:

512.400.01 Equipment - General Division	$21,412.00
512.400.03 Equipment - Commissary Division	1,500.00

to provide funds for the purchase of the following equipment required for the efficient operation of the Park Department:

Two Typewriters - (replacement)	250.00
Two Calculating Machines (replacement)	850.00
One File Cabinet	100.00
Machine Shop Equipment	300.00
Sewer Cleanout Equipment	500.00

Res.No. 1273 Cont'd.

Four Toro 30" Park Lawn Mowers (replacement)	$ 2,412.00
Two Heavy Duty Trucks (replacement)	12,000.00
Two Dump Trucks (replacement)	5,000.00
Three Popcorn Machines	1,500.00
	$22,912.00

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Res.No. 1274 Order for Service or Work:

RESOLUTION NO. 1274

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
16	California Pacific Title Insurance Co.	Title Insurance Policy Block 5999 Lots 7 & 9 - Long - McLaren Park Land	$ 18.00
17	" " "	Title Insurance Policies Block 6069, Lot 2 - Cupples - and Block 6105 - Lot 4 Rothholz, McLaren Park Land	36.00
18	City Title Insurance Co.	Title Insurance Policy Block 6069 Lot 1 and Block 6143 - Lot 7 - Burke McLaren Park Land	24.00
19	" " "	Title Insurance Policies, Block 6001, Lot 2 and Block 6136, Lot 5 - Salarac Land Company - McLaren Park Land	39.00

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Res.No. 1275 Renewal of Contract:

RESOLUTION NO. 1275

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY

Res. No. 1275 Cont'd. for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three Hundred ninety five ($395.00) dollars for each concert rendered and Fifty ($50.00) dollars for each concert which may be scheduled but cancelled on account of the inclemency of the weather; said payments to be charged against Appropriation No. 612.271.01 (Concerts) and in the amount of $20,000.

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Res. No. 1276 Allotments & Trsfs.

RESOLUTION NO. 1276

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

APPROPRIATION		
512.500.62	Water Supply & Irrigation System	$ 7,482.00

TRANSFERS

From: Appropriation		To: Appropriation	
512.200.01	Contractual Services General Division	512.300.01	Materials & Supplies General Division $500.00
512.900.01	Services Other Depts. General Division	512.300.01	Materials & Supplies General Division 500.00
512.900.04	Services Other Depts. Recreational Division	512.300.04	Materials & Supplies Recreational Division 700.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:45 p.m.

Gerald J. Linares, Secretary

San Francisco, California
June 13, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, June 13, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the special meeting of June 7, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Call for Bids. On the recommendation of the Superintendent, the Board authorized the Secretary to call for bids covering the following:

Installation of Irrigation Unit, Golden Gate Park (First Unit)

Installation of Drainage System, Golden Gate Park (Four locations)

S.F. Zoological Gardens, Exchange of Animals. A recommendation of the Director of the Zoo that a trade be made with Mr. Louis Goebbels of a surplus male zebra and a camel for eight penguins, was approved.

NEW BUSINESS:

Protest against Kiddy-Car Ride: Kiddy-Car Protest. The application of Mr. Reino Niemela for reconsideration of the Board's protest against installation of a mechanical kiddy-car, between 46th and 47th Avenues on Sloat Boulevard, was submitted.

Gjoa: Gjoa, Restoration of. The Secretary was instructed to request the Controller to make available the budget appropriation of $12,500 by July 1, so that the restoration of the Gjoa might be completed prior to the bi-annual convention of the Henrik Ibsen Lodge No. 7, Sons of Norway,

to be held in August.

Aquatic Park: Aquatic Park, Rental of Blue Room. The Secretary was instructed to advise Messrs. August Maniscalco and Leo J. Balistreri, applicants for use of the Blue Room, at Aquatic Park, to resubmit their proposal when the Army returned the property to the Board.

Mt. Davidson: Mt. Davidson - Request for Improvements. The application of Mr. Edw. G. Fensler that a strip of ground between the curb and the foot of Mt. Davidson be improved, was denied for lack of funds. The Superintendent was instructed to communicate with Mr. Fensler and advise him the Board would request the necessary funds for this project in the next budget.

Conservatory: Conservatory - Memorial Plaque. The request of the Society of California Pioneers that the plaque bearing the names of the donors of the Conservatory be replaced, was ordered held in abeyance pending a report by the Superintendent.

G.G. Park Stadium: G.G. Park Stadium, Polo Schedule. The application from the San Francisco Polo and Racing Club for the use of the Golden Gate Park Stadium for polo matches on successive Sundays from August 1 to November 1, 1946, and Wednesday afternoons for practice games, and permission to charge admission to a series of games to be played in the month of July, was granted. The use of the grass strip east of the Stadium for stick and ball purposes was approved.

Conservatory Valley: Conservatory Valley, Floral Display. The application of the Shrine Victory Convention Inc., requesting floral design in front of the Conservatory, reading "Welcome Nobles", was granted.

Shrine - Use of Donkeys: Donkeys, Use of by Shrine Victory Convention Inc., The application of the Shrine Victory Convention that two donkeys be lent to it for use Wednesday, July 24 and Thursday, July 25, in a parade, was granted.

G.G.Park Stadium: G.G.Park Stadium - Use of for bicycle races. The application of the Amateur Bicycle League of America, for the use of the Golden Gate Park Stadium the afternoons of July 7 and 14, was denied.

Balboa Park: Balboa Park - Fly Nuisance. The Superintendent reported that the nuisance complained of by the Director of Public Health had been eliminated.

Damage Suit: Damage Suit, Dismissal of. The recommendation of the City Attorney that the damage suit of Henrietta Graham v. City and County of San Francisco, be dismissed, was approved.

Extension of Time: Extension of Time. The application from Guerin Bros., requesting an additional extension of ninety days on the contract to install 10" water main and 14" overflow pipe, Strawberry Hill Reservoir, due to delays caused by strikes, was granted.

Nob Hill Property: Nob Hill Reservoir Property. Communication from the Director of Property, Joseph R. Phillips, advising that the appraised value of property on Clay Street, was $80,481.25, was read and ordered filed.

Fuhrman Estate: Fuhrman Estate. The resolution to be adopted by the Board of Supervisors, authorizing Director of Property to issue revocable permit to the Superior Oil Company to construct and maintain pipe lines on City property in Kern County, California, was approved.

The following communications were read and ordered filed:

From the Controller covering claim from Rose Pearl Edwards, in the amount of $20,000 for alleged injuries sustained on the merry-go-round in Golden Gate Park.

From the Controller covering claim from Rosa V. Snyder, in the amount of $100.00, in regards to being struck by a baseball while passing Duboce Park.

From the Controller covering claim from Mr. and Mrs. Schuman re damages to coat torn by automatic lawnmower, in the amount of $13.95.

From the Pacific Gas and Electric Company advising that it would agree to remove pole line at Sharp Park Golf Course, as requested by the Board at the meeting of May 9, when necessary materials are available.

From the San Francisco Second District, California Congress of Parents andTeachers, San Francisco City and County Employees, his Honor the Mayor, Joseph Greenough, Supervisor Chester MacPhee, and Margaret Berger, requesting that the Seal Show at the Zoological Gardens be resumed.

From the San Francisco Municipal Park Employees Union enclosing a letter to the Civil Service Commission and requesting concurrence from the Board.

From Henrietta B. Holmes calling attention to the unsightly conditions in Sutro Heights.

From Mr. John Lynch, complaining about Yacht Harbor.

From the Board of Supervisors transmitting letter from Gardner Griffith suggesting methods of cleaning the beaches.

From the Chamber of Commerce enclosing anonymous letter complaining about the watering schedule in Jefferson Square.

From Mrs. T.G. Casey and Mrs. Pete Burgdorf, expressing appreciation for excellent work of the director at Holly Park.

From Army Recruiting Service thanking the Board for permission to use Civic Center Plaza for display.

G.G. Park Stadium: G.G. Park Stadium. The application from the S.F. Junior Chamber of Commerce to hold model plane contest on September 23, at Golden Gate Park Stadium, was granted.

Yacht Harbor: Yacht Harbor. The application from H. McMullen for re-instatement to his former berth at Yacht Harbor was granted.

Victory Gardens: Victory Gardens, Golden Gate Park. The application from Mrs. Robert A. Reid concerning the planting of victory gardens in Golden Gate Park was held in abeyance pending report from Superintendent Julius L. Girod.

Sutro Heights: Sutro Heights. Mrs. Lenn, representing the Outer Richmond District Association, requested the Board to make improvements in Sutro Heights. President Lloyd Wilson explained that the Commission had requested funds in its 1946-1947 budget appropriation, but that the Board of Supervisors had deleted the item.

McLaren Park: McLaren Park, Land Purchase. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lots 6 and 7, Block 6034, from Eliza McKinne.

Lot 16, Block 6066, from Thomas J. Walcom.

Award of Contract: "Big Rec", Construction of Baseball Backstop. The Secretary presented the following bids for the construction of baseball backstop for "Big Rec":

Anchor Post Fence Company $1,200.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO.1283

Res.No. 1283: RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Anchor Post Fence Company, 460 Fifth Street, San Francisco, for installation of one baseball backstop, "Big Rec" Field, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Twelve hundred ($1200.00) dollars, be paid from Appropriation 512.500.67 (Baseball Backstops-G.G.Park Recreation Field).

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Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Jerome Cornell	Temp.	Madame X
Louis G. Rondelle	"	Getaway
L. L. Olds	"	Gay Ann
T.L.E.Cobb	"	Sea Breeze

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No. 1279: Pymts. RESOLUTION no. 1279

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

THE KINNEAR MANUFACTURING CO. Installation of Steel Rolling Curtain Door - Kezar Stadium		$963.00
SEVERIN ELECTRIC CO. Completion of Street Lighting System East Side of Great Highway, Sloat Boulevard to Fleishhacker Cafe		870.00
RALPH MURRAY Band Concerts - Golden Gate Park May 5, 12 & 19, 1946 - 3 Concerts @ $395.00 - $1,185.00		1,185.00
O'MARA & STEWART LTD. Final Payment - Repairs to Heating Plant Furnaces - Fleishhacker Pool		760.00
COLLECTOR OF INTERNAL REVENUE Tax on Admission - May 1946		632.96
Children's Quarters	$82.97	
Fleishhacker Playfield	276.46	
Fleishhacker Pool	273.53	
BANK OF CALIFORNIA, N. A. TRUSTEE 44/100 Rental on unacquired portions of Fleishhacker Playfield January 1 1946 to June 30, 1946		2,607.14

Res.No. 1279 Cont'd.

WELLS FARGO BANK & UNIONTRUST CO., TRUSTEE $3,318.18
56/100 Rental on unacquired portions of Fleishhacker Playfield January 1, 1946 to June 30, 1946

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Res.No. 1280 Allotments & Trsfs.

RESOLUTION NO. 1280

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS.

ALLOTMENTS

APPROPRIATION

512.500.67	Baseball Backstops Golden Gate Park Recreation Field	$1,200.00
512.600.01	Fleishhacker Playfield Land	5,925.32

TRANSFERS

From: Appropriation	To: Appropriation	
512.900.02	512.800.01	
Services Other Depts. Zoo Division	Fixed Charges General Division	1,000.00
512.900.03	512.800.01	
Services Other Depts. Commissary Division	Fixed Charges General Division	550.00

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Res.No. 1281 Work Orders:

RESOLUTION No. 1281

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
231	S.F.City and County Employees' Retirement System	S.F.Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation for Six Months ending June 30, 1946 - Additional	$200.00

Res.No. 1281 Cont'd.	W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
	232	SFCity & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other Than for S.F.Hospital for Six Months period ending June 30, 1946 - Add'l.	$1250.00
	233	Dept. of Public Works (Street Repair)	Miscellaneous Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares July, Aug., Sept. 1946	450.00
	234	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc., July, Aug., Sept. 1946, General Division	75.00
	235	S.F.Water Dept.	Misc.services, July, Aug., Sept. 1946, General Division	75.00
	236	Purchasing Dept. (Shop No. 1)	Misc.services, blacksmithing, automotive repairs, etc. for July, Aug., Sept. 1946, General Division	5000.00
	237	Dept. of Public Works (Public Buildings)	Misc.services, repairs to equipment, etc., for July, Aug., Sept. 1946, General Division	200.00
	238	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc., July, Aug., Sept. 1946, Commissary Units	500.00
	239	Purchaser of Supplies Central Warehouse	Stationery and Office Supplies - July, Aug., Sept. 1946	200.00
	240	S.F.City & County Employees' Retirement System	S.F.Hospital Charges and Prorata of Compensation Coverage Administrative Cost in Excess of Budget Appropriation for six months ending Dec.31,1946	1200.00
	241	S.F.City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other than for S.F.Hospital for Six months period ending December 31, 1946	4500.00
	242	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for July, Aug., Sept. 1946 Zoo Division	100.00

Res.No. 1281 Cont'd.	W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
	243	Dept. of Public Works (Public Buildings)	Misc.Services, repairs to equipment, etc., for July, Aug.Sept. 1946 - Commissary Divn.	100.00
	244	Dept. of Public Works (Public Buildings)	Misc.services, repairs to equipment etc., for July, Aug., Sept. 1946 Recreational Division	100.00

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Res.No. 1282 Requested Ordinance:

RESOLUTION NO. 1282

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $29,000.00 from the Park Department Receipts collected in excess of the budget estimate, to the credit of the following appropriations:

512.500.80	Children's Quarters - Sharon Bldg.	$15,000.00
512.500.93	Relocation 8th Avenue Entrance Gates - Realignment of Road & Paths	10,000.00
512.500.94	Forage Loft - Donkey Barn - Children's Quarters	4,000.00

to provide funds for:

(1)	Rehabilitation of Children's Quarters Sharon Bldg., and Concession center required to properly serve the public and take care of increased business	15,000.00
(2)	Relocation of Entrance Gates and realignment of Road and Paths at 8th Avenue and Fulton Street required to correct a serious traffic hazard	10,000.00
(3)	Addition of Forage Loft to Donkey Barn at Children's Quarters required to provide proper care for forage supplies	4,000.00

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Meeting Adjourned:

There being no further business, the meeting was adjourned at 6:15 p.m.

Gerald J. Linares

Gerald J. Linares, Secretary

San Francisco, California
June 27, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, June 27, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the meeting of June 13, 1946, were approved and adopted.

Alta Plaza: Alta Plaza - Playground Supervision. The request of Mrs. Mitchell to assign a playground director at Alta Plaza Square, to supervise the conduct of children playing therein, was denied.

Union Square: Union Square - Floral Display. The recommendation of the Down Town Association that a perpetual floral display be maintained in Union Square was approved and the Assistant Superintendent was instructed to carry out as much of the program as current funds will permit.

St. Mary's Square Garage: St. Mary's Square Garage. The communication from Deputy City Attorney Walter Dold, advising it would not be necessary to have an ordinance of the Board of Supervisors for the use of the sidewalks adjoining St. Mary's Square, in order to proceed with the construction of a public garage on the sub-surface of said St. Mary's Square, was submitted. On motion duly made, seconded, the following resolution was adopted:

Res. No. 1289 St. Mary's Sq. Garage:

RESOLUTION NO. 1289

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Board of Park Commissioners to lease the sub-surface under public parks

for the purpose of constructing and operating therein public automobile garages and parking sections; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, the Board of Park Commissioners has determined and found, and now determines and finds, that it is in the public interest that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St. Mary's Square, and that this Board advertise for bids for a lease not to exceed fifty (50) years of the sub-surface under said St. Mary's Square, to enable the construction and operation therein of such a public automobile garage and parking station; and

WHEREAS, the Board has on file on this the 27th day of June, 1946, the following documents:

Form of Proposal or bid,

Form of Lease,

Surface Plan of St. Mary's Square,

Elevations of St. Mary's Square,

Specifications for St. Mary's Square Surface,

reference to which documents is hereinafter made in the proposed form of Call for Bids; and

WHEREAS, this Board determined and found, and now determines and finds, that construction of a public automobile garage and parking station when completed, and the operation thereof, will not be, in any material respect or degree, detrimental to the original purpose for which St. Mary's Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when said automobile garage and parking station shall have been constructed as contemplated by the Form of Call for Bids considered this day by this Board.

NOW, THEREFORE, BE IT RESOLVED,

1. That this Board of Park Commissioners does hereby adopt and approve the Form of Proposal or Bid, the Form of Lease, the Surface Plan of St. Mary's Square, the Elevations of St. Mary's Square and the Specifications for St. Mary's Square Surface, now on file with this Board.

2. That the Secretary of the Board of Park Commissioners be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

3. That the Secretary of the Board of Park Commissioners be and he is hereby authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of this Board as indicated by this resolution, and by the terms of the Call for Bids.

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Portsmouth Square:

Portsmouth Square - Flag Memorial. The application from the San Francisco Junior Chamber of Commerce for the use of Portsmouth Square to commemorate the Hundreth Anniversary of the raising of the American Flag in that square, on July 9, was granted.

Fleishhacker Pool:

Fleishhacker Pool - Pacific Association Championship. The application from the Crystal Plunge Swimming Club to use Fleishhacker Pool, Saturday and Sunday, July 13 and 14, for the Pacific Association championships, was granted.

Sharp Park Golf Course:

Sharp Park Golf Course. The application from J. D. and A. B. Spreckels Company for use of Sharp Park Golf Course for a company golf tournament, on July 13, 1946, was denied. The Director of Recreation was instructed to offer the use of the course on Sunday, or make any other arrangements that

would not interfere with the normal use of the course by the general public.

McLaren Park: McLaren Park, Use of for Storage Purposes. The application from Rinaldo Gherardi to lease four lots, Block 5996, Lot 4, McLaren Park, to be used to store fertilizer and other nursery equipment, was held in abeyance for report from the Assistant Superintendent.

Vicente Storm Outfall: Vicente Storm Outfall. The technical specifications, submitted by the Department of Public Works for restoration of lawn and shrubbery along the Great Highway, were approved, upon condition that the suggestion of the Superintendent would be incorporated therein.

Lincoln Park: Lincoln Park, Placement of Benches. Mrs. Mabel Bacon Happer's request that benches be replaced in Lincoln Park was referred to the Assistant Superintendent.

Panhandle: Panhandle, Trimming of Shrubbery. Mr. S. R. Leon's request that shrubbery be trimmed in the Panhandle was referred to the Assistant Superintendent.

Fleish. Plfd. Fleishhacker Playfield Area. Mr. H. F. Berg's request that the area adjacent to the Fleishhacker Playfield be rehabilitated and that signs prohibiting horseback riding be installed, was held in abeyance for report from the Assistant Superintendent.

St. Mary's Square: St. Mary's Square. Mr. Tito R. Belli's request for additional garbage disposal cans and a change in the watering schedule at St. Mary's Square, was referred to the Assistant Superintendent.

Drake Monument: Drake Monument. Mr. Edw. J. Lynch's request that the fence at the site of the Drake Monument be repaired was approved and the matter of placing signs on the road leading from the main highway to 41st Avenue, prohibiting parking on one side, was referred to the Superintendent for report.

Broderick Monument: Broderick Monument. Mr. Lynch's request that the Broderick Monument be replaced in Portsmouth Square was denied.

Coit Tower: Coit Tower, Charge for elevator ride. The application from the North Beach Merchants Association that the fee charged for the elevator ride at Coit Tower be eliminated, was denied.

Yacht Harbor: Yacht Harbor. The application from the St. Francis Yacht Club that three or four light standards be erected around the St.Francis Yacht Club on Yacht Harbor was referred to the Assistant Superintendent for report.

The following communications were read and ordered filed:

From the Parkside District Improvement Club expressing appreciation for cooperation in making its May Day celebration a success and for the use of the tennis courts in April for club tournaments.

From the San Francisco Lodge No. 3, B.P.O. Elks, expressing appreciation for assistance in helping to make the flag day exercises, held in Golden Gate Park, on June 16, a huge success.

From the Central Council of Civic Clubs, Council of City Employees of San Francisco and Parkside Parent Teacher Association, concerning the resumption of the seal show at the San Francisco Zoological Gardens.

From the Twelfth Naval District concerning the return of parcel of land adjacent to the seawall at Marina Park to the Park Department at an early date.

From the Controller forwarding memorandum from R. J. Rock, Supervisor of Accounts and Reports, on the subject of Distribution of Income - Fuhrman Bequest.

Damage Claims: Damage Claims. The Secretary was authorized to execute releases on two claims for damages in the amount of $20.00.

St. Mary's College Football Agreement:

St. Mary's College - Football Agreement. The application from St. Mary's College to cancel the football game scheduled at Kezar Stadium on September 22, was granted.

S.F.49ers.

San Francisco Forty-Niners. The application from the San Francisco Forty-Niners to use Kezar Stadium for a football game on September 22, instead of September 21, was granted.

Academic Athletic Ass'n:

Academic Athletic Association. The agreement between the Board of Park Commissioners and the Academic Athletic Association of San Francisco, for the use of Kezar Stadium for football games in 1946, was approved and the Secretary was authorized to execute the same.

Nob Hill-33 Priest Street:

Nob Hill - 33 Priest Street, Offer to Sell. Mrs. Lucien S. Berry's offer to sell real property located at 33 Priest Street, Nob Hill, to the Park Department, was not accepted.

McLaren Park:

McLaren Park, Land Purchase. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lots 6 and 9, Block 6065 and Lot 9, Block 6064, from Mr. W. E. Chance.

Award of Contract:

Golden Gate Park, Construction of Pumphouse at Water WORKS. The Secretary presented the following bids for the construction of pumphouse at the Water Works in Golden Gate Park:

Antone Petersen and Son	$6,925.00
Adam Arras and Son	7,990.00
Wm. Martin and Son	8,947.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1288:

RESOLUTION NO. 1288

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Antone Petersen and Son, 2758 San Bruno Avenue, San Francisco, for construction of Pump-house at the Water Works in Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Six thousand, nine hundred and twenty-five ($6,925.00) dollars, be paid from Appropriation 512.500.62 (Water Supply & Irrigation System).

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Sharon Bldg. Golden Gate Park:

Sharon Building, Children's Playground, Golden Gate Park. The Secretary presented the following bid for the installation of an underground service and the rearrangement of the wiring, Sharon Building, Children's Playground, Golden Gate Park, San Francisco:

MacCabe Electric Company $3,400.00

On motion duly made, and seconded, the bid was rejected for lack of sufficient funds and the Secretary was directed to issue a new call for bids.

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
William A. Kaye	209	Antwerp
A. H. Bevilockway	Temp.	Altbi
Frank A. O'Keefe	"	Ariel

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No. 1284 Trsfs. & Allotments:

RESOLUTION NO. 1284

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS and ALLOTMENTS.

TRANSFERS

From: Appropriation	To: Appropriation	
512.350.03 Foodstuffs Commissary Division	512.870.03 State Sales Tax Commissary Division	$ 500.00
512.350.03 Foodstuffs Commissary Division	563.231.12 Heat, Light & Power	5,200.00
512.900.04 Services Other Depts. Recreational Division	512.500.91 Rip Rap - Marina Yacht Harbor	460.00

ALLOTMENTS

Appropriation		
512.500.62	Water Supply & Irrigation System	6,925.00
612.111.01	Allowance for Overtime - Gen'l.Divn.	1,700.00
612.111.02	" " " - Zoo "	500.00
612.111.03	" " " - Commissary"	600.00
612.111.04	" " " - Recreational"	1000.00
612.110.04-1	Permanent Salaries - Part Time " "	3,392.50
612.271.01	Concerts - General Division	20,000.00
612.381.01	Soil & Fertilizer	24,500.00

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Res.No. 1285 W.O.

RESOLUTION NO. 1285

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Res.No. 1285 Contd.

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
245	Dept. of Public Works (Public Bldgs.)	Re-bricking two low pressure boilers, Kezar Stadium	$ 218.15

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Res.No. 1286 Payments:

RESOLUTION NO. 1286

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

W. C. WISETH
Final Payment - Construction of Tool and Equipment Shed at Lincoln Park Municipal Golf Course $ 227.50

LARRY'S PAINTING COMPANY

First Payment - Painting of Fence around San Francisco Zoological Gardens 1,543.50

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Res.No. 1287 Hold over Items:

RESOLUTION NO. 1287

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the following appropriations:

Appropriation:

512.500.20	Rehabilitation of Convenience Stations	$10,529.00
512.500.25	G.G.Park - Rehabilitation of Driveways	6,860.00
512.500.58	G.G.Park - Arguello Blvd.,Entrance Stairs	3,170.47
512.500.60	Children's Quarters - Amphitheatre	10,000.00
512.500.66	Installation of Pumping Plant - Harding Golf	7,500.00
512.500.67	Baseball Backstops - G.G.Park - Recreation Field	1,800.00
512.500.69	Kezar Stadium - Running Track	803.00
512.500.73	G.G.Park Drives - Drainage Corrections	6,006.05

Res.No. 1287 Cont'd.

Appropriation:

512.500.75	Balboa Park Nursery - Painting Greenhouses, etc.	$ 1,075.00
512.500.76	Painting Murphy Mill	1,500.00
512.500.77	Small Parks and Squares - Paths	1,701.84
512.500.63	Model Yacht Clubhouse - Heating Sys.	798.12
512.500.65	Rehabilitation Panhandle Driveway	2,450.00
312.400.02	Equipment - S.F. Zoo (Animals)	942.16
512.400.03	Equipment - Commissary Division	2,058.00
		$57,193.64

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Res.No. 1289 (a) Excess Receipt Request:

RESOLUTION NO. 1289-A

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an Emergency Ordinance prepared appropriating $3,000.00 from the Park Department receipts collected in excess of the budget estimate, to the credit of appropriation

512.500.99 Construction of Guard Fence and correction of Dangerous slide Condition at Sutro Heights Park $ 3,000.00

to provide funds for the construction of a guard fence on top of the Cliff at Sutro Heights Park for the safety of the public and providing drainage to correct conditions causing the settlement and slide danger at the Cliff.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 p.m.

Gerald J. Linares

Gerald J. Linares, Secretary

San Francisco, California
July 11, 1946

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, July 11, 1946, at 4:00 p.m.

The following members of the Commission were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edward T. Haas, Commissioner
Mr. Byron G. Mobbs, Commissioner
Mr. Dan E. London, Commissioner

Minutes Approved:

The minutes of the regular meeting held June 27, 1946 were approved and adopted.

SUPERINTENDENT'S REPORT:

Call for Bids. On the recommendation of the Superintendent, the Board authorized the Secretary to call for bids on the following projects:

Kezar Stadium: Gas Line Service to Concession Booth

Kezar Stadium: Roof Repairs

Kezar Stadium: Painting Outside Walls

Kezar Stadium: Painting Entrance Gates

McLaren Lodge Heating System

Golden Gate Park Tennis Courts - Wearcoat

Conservatory - Painting Interior, Exterior and Reputtying and Replacement of Glass

Fleishhacker Playfield Storm Water Sewer

Fleishhacker Pool Heating Plant Furnaces Combustion Safeguard System

Convenience Stations Rehabilitation.

SUPERINTENDENT'S REPORT: (Cont'd)

Tree Planting Program. The recommendations of the Superintendent for the tree planting program were taken under submission.

UNFINISHED BUSINESS:

McLaren Park: McLaren Park. Mr. Rinaldo Gherardi's application to lease four lots, in Block 5996, Lot 4, McLaren Park, was denied.

Fleishhacker Playfield Area: Fleishhacker Playfield Area. Mr. W. F. Berg's request that the area adjacent to Fleishhacker Playfield be rehabilitated was denied for lack of funds.

NEW BUSINESS:

Baker Street Outfall Extension: Baker Street Outfall Extension. The Baker Street Outfall Plans, as submitted by the Department of Public Works, were approved.

Lincoln Park: Lincoln Park - Accident Report. Mr. Thos. C. Klick's report of accident while driving through Lincoln Park was referred to the City Attorney.

Silhouette-Cutting: Silhouette-Cutting. Mr. Timothy Lowell's application for permission to pursue silhouette-cutting business in Golden Gate Park and/or the San Francisco Zoological Gardens, was denied.

Golden Gate Park Stadium: Golden Gate Park Stadium. The application from the Bay Cities Bicycle Club for use of Golden Gate Park Stadium the mornings of July 14 and July 28, was granted.

Union Square: Union Square - Shrine Victory Convention Decorations. The Pioneer Flag and Decorating Company's application to run pennant lines from the Dewey Monument in Union Square to the flag poles during the Shrine Convention was approved.

Golf Courses: Golf Courses, Permission to take pictures. Mr. Paul K. Burgess' application for a concession taking pictures of golf participants at Harding and Sharp Parks, was taken under submission.

Gas House Cove: Gas House Cove, Release by Government. The Board directed the Secretary to submit to his Honor, the Mayor, for execution, the release of the area commonly known as Gas House Cove, as submitted by the United States Division of Engineers.

Conservatory Valley: Conservatory Valley, Request for Floral Display. The International Brotherhood, Electrical Workers' application for a floral display in front of the Conservatory during their convention, was taken under submission.

Sub-surface Garages: Sub-surface Garages, Proposed. The Secretary was instructed to obtain title reports on Huntington Park, Portsmouth Square, Marshall Square and Civic Center.

McLaren Park: McLaren Park, Land Purchase. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors to purchase the following land in McLaren Park:

Lot 9, Block 6027 from Argentina G. Brambilla

Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Frank Randazzo	179	"Boots II"
Walter Rourke	202	"Buccaroo"
Rudy Smith	137	"Polly"
R. T. Kinney	Temp	"Roxanna"
A. F. Anderson	"	"Bert"
Paul Koss	"	"Pee Kay"

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1290 Sutro Hts. Park:

RESOLUTION NO. 1290

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $3,750.00 from the Emergency Reserve to the credit of the following appropriation:

612-500-99 - Construction of Guard Fence and Correction of Slide Condition at Sutro Heights Park

to provide funds for:

(1) Construction of a guard fence on top of the Cliff at Sutro Heights Park replacing the chain fence recently removed because of its broken and damaged condition, leaving the cliff exposed, unguarded, and a hazard to life and limb of visitors to this area.

(2) Correction of improper drainage which is causing settlement and threatening a serious slide of two areas from the face of the Cliff to the Great Highway.

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Res. No. 1291 Payments:

RESOLUTION NO. 1291

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res. No. 1291 Contd.:

RALPH MURRAY Band Concerts - Golden Gate Park May 26 - June 30 7 Concerts @ $335.00 - $2,765.00		$ 2,765.00
RALPH MURRAY Band Concerts - Golden Gate Park Employees Public Liability Insurance April 1 - June 30, 1946		13.25
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - June 1946 Children's Quarters Fleishhacker Playfield Fleishhacker Pool	 $102.76 335.51 743.23	1,241.50
COLLECTOR OF INTERNAL REVENUE Retail Malt Liquor Tax Stamps 7-1-46 to 6-30-47 Children's Quarters, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe, S.F. Zoo Lunch Room.		132.00

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Res. No. 1292:

RESOLUTION NO. 1292

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a credit modification in the amount of $41.69 to the contract of Ralph Murray, Director for Concerts in Golden Gate Park; the above amount of $41.69 being the unexpended balance of the $20,000.00 allocated by contract to Ralph Murray for Concerts in Golden Gate Park at the completion of this contract.

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Res. No. 1293:

RESOLUTION NO. 1293

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a modification in the amount of $233.11 to the contract of Chas. L. Harney, for Repairs to Roadway at Balboa Park; the $233.11 being the additional amount required to complete the roadway contract in accordance with revised measurement of square footage involved.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:15 p.m.

Gerald J. Linnes, Secretary

San Francisco, California
July 25, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, July 25, 1946.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London, "
Byron G. Mobbs, "

Minutes Approved: The minutes of the regular meeting held July 11, 1946, were approved and adopted.

Sharp Park: Sharp Park, Archery Range. The application of the San Francisco Archers to use property at Sharp Park for an archery roving course was granted.

Street Tree Planting: Street Tree Planting Program. The proposed plan for the tree planting project was held in abeyance pending further study.

Harding Golf Course: Harding Park Golf Course. The application of Paul K. Burgess for the picture-taking concession at the golf courses was denied.

Beach Chalet: Beach Chalet. Mr. W. Kennedy's proposal to lease the Beach Chalet and operate it as a restaurant was ordered held in abeyance pending further study.

Beach Chalet. The Sunset Post 400, American Legion's proposal to lease the Beach Chalet for post activities was held in abeyance pending further study.

Golf Driving Range: Golf Driving Range. Mr. Lee Dougan's application for renewal of lease on the golf driving range was put over until the next meeting.

G.G. Park Stadium: Golden Gate Park Stadium, Annual Horse Show. The application of the San Francisco Horsemen's Association to place a tent in the Golden Gate Park Stadium to house horses for the forthcoming show was approved.

Extension of Time: **Balboa Park, Road Repair.** Mr. Charles L. Harney's request for an extension of thirty days on the contract for the repairing of the road at Balboa Park, was granted.

Aquatic Park: **Aquatic Park, Harbor Day Celebration.** The application of the Junior Chamber of Commerce to use Aquatic Park on Harbor Day, August 25, was granted.

Conservatory: **Conservatory, Floral Display.** The application of the 40/8 Associate of the American Legion, for a floral display in front of the Conservatory during the National Convention, from September 28 to October 5, was denied.

Children's Quarters: **Children's Quarters, Folk Dance Festival.** The application of Chang's International Folk Dancers, to use the green by the Children's Playground, for their annual festival, on September 8, 1946, was granted.

Marina Park: **Marina Park.** Mrs. Martha F. Brundage's communication on the need for a children's play area in Marina Park and certain improvements at the west end of the beach at the harbor, was referred to the Superintendent.

McLaren Park: **McLaren Park.** Mr. and Mrs. M. Ryder's communication alleging that damage to their property was caused by a grass fire in McLaren Park was referred to the City Attorney.

The following communications were read and ordered filed:

From Edward Sharkey, Director, War Memorial, rejecting proposal of placing the Fountain of the Whales in the Court of Honor.

From Wm. S. Tevis, President of the San Francisco Polo and Racing Club, acknowledging the fall polo schedule for 1946.

From the Deputy City Attorney re leasing of Yacht Harbor.

From the Jewish Community Center in appreciation for assistance in connection with its camp activities.

Notice of Final Passage: The following notice of final passage from the Board of Supervisors was ordered incorporated in the minutes:

"Bill No. 4000 Ordinance No. 3845
(Series of 1939)

"AN ORDINANCE AUTHORIZING STREET PLANTING UNDER THE JURISDICTION OF THE PARK COMMISSION.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. DEFINITIONS. a. For the purpose of this ordinance the word "street" is hereby defined to be any public street, avenue, boulevard, lane, road, parkway, freeway or other public way.

" b. The word "planting" when used in a comprehensive sense, is hereby defined to include planting, removing, trimming and maintaining trees, shrubs and plants.

" c. The word "tree" is hereby defined to include any tree, shrub, ground cover or other plant of an ornamental nature.

" Section 2. JURISDICTION. The Park Commission shall have jurisdiction and control over the planting, maintenance and removal of trees in all of the streets of the City and County of San Francisco.

" Section 3. POWERS. a. The Park Commission shall have charge of, direct and supervise the planting, trimming, pruning, spraying, maintenance and removal of any trees, shrubs and plants in the streets of the City and County and shall have charge of all work incidental thereto.

" b. If the Park Commission does not elect to do the actual work it may issue permits for the planting, trimming, pruning, spraying or removal of any trees, shrubs or plants in said streets as hereinafter set forth.

" c. The Park Commission shall make a survey of the City and County to determine where planting would be most desirable and is hereby authorized to prepare plans and/or specifications for planting trees, shrubs and plants in any of the streets in the City and County. Such plans and/or specifications shall specify the kind, variety, size, quality and other essential information of such trees, shrubs and plants, as well as the location and distance apart at which trees, shrubs and plants shall be planted. Prior to a determination of said Park Commission a public hearing shall be held by the Park Commission at which time owners of property abutting on the street or streets where the proposed work is to be done shall be heard.

" Notices of the intention of the City and County to

"do said planting shall be posted at least (10) ten days before the date of the hearing in every block on the side or sides of the street to be planted.

"Section 4. DUTIES. a. It shall be the duty of the Park Commission to set out or plant all trees, shrubs, and plants on public streets and to take general care and exercise supervision of all trees, shrubs or plants growing or hereafter planted in the streets of the City and County of San Francisco, with the exception that, unless necessary funds therefor shall be transferred to the Park Commission, said Commission shall not assume the maintenance of trees, shrubs and plants on streets, boulevards and parkways which prior to the passage of this ordinance have been maintained for a consideration by the Park Commission for some other agency of which have been maintained by property owners, real estate subdivisions, the Public Utilities Commission, the Department of Public Works, or any other subdivision of the City and County of San Francisco.

" b. No tree, shrub or other plant in any street which has been planted and maintained by an abutting property owner shall be trimmed or removed unless the Park Commission has first given a written notice of ten (10) days to the property owner that said tree, shrub or plant is to be trimmed or removed. If the owner does not protest, as required by the notice, within seven (7) days, the trimming or removal may be carried out.

" In the event of an emergency the trees, shrubs or plants in the street, or on private property overhanging the street, may be trimmed or removed without the necessity of notifying the property owner as herein provided.

" c. It shall be the duty of the Park Commission to inspect all trees, shrubs and plants in all streets of the City and County which are open for travel and should such trees, shrubs or plants become infected or infested with scale, plant or animal life or any insect detrimental to their growth, health, or life, the Park Commission is hereby empowered to remove, eradicate, control or destroy such conditions. Before removing or destroying such trees, shrubs or plants on which the detrimental condition cannot be corrected by the usual methods, the abutting property owner or owners shall be notified in writing, as provided by paragraph (b) of this section, of the intention of the Park Commission to remove or destroy such trees, shrubs or plants.

" d. It shall be the duty of the Park Commission to encourage the planting, care and preservation of trees, shrubs, and plants in all streets of the City and County where planting is practicable and upon private property immediately adjacent to said streets.

" e. The duties herein imposed and the work herein provided shall be performed out of such funds as may be appropriated from time to time for this purpose. No property owner shall be required to pay the cost of planting or supervising the maintenance of any trees, shrubs or plants on or adjacent to his property. When planted under the provisions of this ordinance, no person, firm or corporation engaged in the construction, reconstruction or maintenance of any street as hereinabove defined shall be required to plant or pay the cost of planting or maintaining any trees in any such street.

" f. In the selection of trees for planting on any street as herein defined, preference shall be given to trees of an evergreen type.

" g. The Department of Public Works shall make periodic inspections of all sidewalk areas of any street of which trees, shrubs or plants shall have been planted in accordance with the provisions of this ordinance and shall make repairs to said sidewalk areas and sewer connections which may be necessary as a result of said planting.

" Section 5. PERMITS FOR PLANTING, ETC. It shall be unlawful for any property owner or his agent to plant, trim, spray for plant diseases or insects, or remove any tree, shrub or plant in any street without first obtaining a written permit for such work from the Park Commission. Said permit shall specify the kind, variety, size, location and the distance apart of the trees, shrubs, or plants to be planted or the manner of trimming, spraying or removing such trees, shrubs or plants. All such work shall be carried out under the general supervision of the Park Commission. No permit shall be required for property owners to water any trees, shrubs or plants in streets.

" Section 6. PROTECTION OF TREES, SHRUBS AND PLANTS. It shall be unlawful for any person, firm or corporation wilfully to injure or destroy any tree, shrub, plant or lawn on public streets by any of the following means:

" (a) Constructing a concrete, asphalt, brick or gravel sidewalk or otherwise filling up the ground area around any tree, shrub or plant so as to shut off air, light and water from the roots of said tree, shrub or plant;

" (b) Piling building material, equipment or anything else around any tree, shrub or plant or on any lawn so as to cause injury;

" (c) Pouring salt or salt water, oil, gasoline or any other deleterious matter on any tree, shrub, plant or on the ground around it or on any lawn;

" (d) Posting any sign on any tree, tree stake or guard or by fastening any guy wire, cable or rope to any tree, tree stake or tree guard;

" (e) Injuring any tree, tree stake or guard, or any shrub, plant or lawn with a motor vehicle or with a horse, or horse-drawn vehicle or any other manner causing injury or destruction to any tree, shrub, plant or lawn.

" Section 7. PENALTIES FOR VIOLATION OF ORDINANCE. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be punishable by a fine or not more than Five Hundred Dollars ($500.00) or by imprisonment in the County Jail for a period of not more than six (6) months, or by both fine and imprisonment.

" Section 8. COOPERATION WITH OTHER DEPARMENTS AND AGENCIES. a. For the purpose of coordinating and facilitating the carrying out of all street improvements with the proper provision for multiple uses, all plans and/or specifications for street planting proposed by the Park Commission, other than the granting of individual permits, shall be submitted to the Department of Public Works, the City Planning Commission, the Public Utilities Commission and the Art Commission for their comments and recommendations before proceeding with such projects. Such comments and recommendations being advisory except in such cases as are otherwise provided by law; provided, however, that the recommendations of the Department of Public Works shall be mandatory as to any matter affecting the safety of vehicular or pedestrian traffic or the construction, reconstruction or maintenance of any street as hereinabove defined. Any comments or recommendations must be made within thirty (30) days after receipt of said plans and/or specifications by such department or commission.

" b. In a similar manner as in paragraph "a" of this section, all plans and/or specifications and permits for street improvements including making solid concrete sidewalks or filling in planting strips with concrete or other material, which might be related to existing trees, shrubs and plants or to possible new planting or provisions for planting spaces shall be submitted to the Park Commission for their comments and recommendations before such work is authorized or permits granted. Any comments and recommendations must be made within thirty (30) days after receipt of the plans and/or specifications by the Park Commission or in the case of permits to be granted to property owners and their agents such permits must be returned within three (3) days after their receipt by the Park Commission. The provisions of this paragraph for plans shall apply to the submission of tentative plats of subdivisions by the Department of Public Works to the Park Commission.

" Section 9. CONSTITUTIONALITY. If any section, subsection, paragraph, sentence, clause or phrase of the ordinance is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of the ordinance shall not be affected thereby.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, May 20, 1946.

"Ayes: Supervisors Brown, Christopher, Lewis, MacPhee, McMurray, Meyer, Sullivan

"Noes: Supervisors Gallagher, Mancuso, Mead

"Absent: Supervisor Colman.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk.

Approved, San Francisco, May 22, 1946.

" R. D. LAPHAM,
Mayor. "

H.F.Plfd. Mothers House: **H.F.Plaufield, Mothers' House.** Mrs. Loy Chamberlain's complaint of the matron's conduct at the Mothers' House, was referred to the Superintendent.

G.G.Park Traffic Condition: **G.G.Park - Traffic Hazard.** Mr. M. J. O'Donnell's complaint calling attention to the traffic hazard at the South Drive and Seventh Avenue, was referred to the Superintendent for further study and report.

Huntington Square: **Huntington Square.** Mr. Leonard S. Mosias, representing Planco, appeared before the Board and briefly reviewed traffic statistics in connection with the proposed Huntington Square Garage.

Yacht Harbor: **Yacht Harbor.** Mr. Louis L. Levy's application for permission to occupy his former berth No. 216, at Yacht Harbor, was granted.

Harding & Sharp Parks: **Harding and Sharp Parks.** The American Legion's application for permission to conduct golf tournaments at Harding Park on September 30 and Sharp Park on August 11, was granted.

Kezar Stadium: **Kezar Stadium.** The agreements between the Board of Park Commissioners and the University of Santa Clara, University of San Francisco and St. Mary's College, for the use of Kezar Stadium for football games in 1946, were approved and the Secretary was authorized to execute the same.

Arboretum: **Arboretum.** The Board authorized the purchase of a turnstile for the Strybing Arboretum and Botanical Gardens, in an amount not to exceed $500.00 and adopted the following resolution:

Res.No. 1298: **RESOLUTION NO. 1298**

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following item be and is hereby authorized:

One Turnstile

Res. No. 1298 Cont'd.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of not to exceed Five hundred ($500.00) dollars from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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S.F. Zool. Gardens:

S.F. Zoological Gardens. On recommendation of the Superintendent, the Board authorized the sale of the heifer at the Children's Farm.

G.G. Park Band Concourse:

Golden Gate Park Band Concourse. The American Legion's application for the use of the bandstand in Golden Gate Park on Sunday, September 29, to conduct band contest, was held in abeyance.

Call for Bids:

On the recommendation of the Superintendent, the Secretary was authorized to call for bids on the following:

Water Works - Modernization Electrical System

Main Yard - Electric Service

Award of Contract:

Installation of an Underground Service and the Re-arrangement of Wiring, Sharon Building, Children's Quarters. The Secretary presented the following bids for the installation of an underground service and the re-arrangement of wiring, Sharon Building, Children's Quarters:

H. S. Tittle Company	$ 1,732.00
Dept. of Public Works	2,060.95
MacCabe Electric Company	3,233.00
M. Schimetschek	3,350.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1297:

RESOLUTION NO. 1297

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to H.S. Tittle Company, 85 Columbia Square, San Francisco, for Installation of an

Res. No. 1297: Underground Service and the Re-arrangement of Wiring, Sharon Building, Children's Playground, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of One thousand seven hundred thirty-two and 00/100 dollars ($1732.00) be paid from Appropriation 612.500.80 (Children's Quarters - Sharon Building).

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Rejection of Bid: Installation of a pumping plant at Lake Merced. The Secretary presented the following bids for the installation of a pumping plant at Lake Merced:

Herman Lawson Company $24,279.00

On motion duly made, and seconded, the bid was rejected for lack of sufficient funds.

Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Karl O. Campbell	Temp.	Lady Bob
Olaf Matheson	"	Galli R
Joe Rosenberg Jr.	"	Cubuf
Tom Simon	"	Bertha R
E. Sugarman	"	Jimax
Capt. George Harris	200-A	-
George E. Crabtree	189	Tjay

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Resolutions: The following resolutions were approved and adopted:

Res. No. 1294 Purchase of Equipment:

RESOLUTION NO. 1294

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

Res.No. 1294 Purchase of Equipment - Cont'd:

GENERAL DIVISION		
One Austin Western Patrol Sweeper	$5,000.00	
One D6 Caterpillar with Cable Control Bulldozer	7,000.00	
One 5-Unit Toro Park Master Tractor	2,200.00	
Power Mowers	1,970.00	$16,170.00
COMMISSARY DIVISION		
One Sedan		1,470.00
RECREATIONAL DIVISION		
One Coupe		1,960.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following allotments:

Appropriation	
612.400.01 - Equipment - General Division	16,170.00
612.400.03 - Equipment - Commissary Division	1,470.00
612.400.04 - Equipment - Recreational Division	1,960.00

for the purchase of the above described equipment.

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Res.No. 1295 Payments:

RESOLUTION NO. 1295

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

LARRY'S PAINTING AND DECORATING COMPANY	$171.50
Final Payment - Painting of fence around San Francisco Zoological Gardens	
TITLE INSURANCE & GUARANTY COMPANY	125.00
Title Report - St. Mary's Square	
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	150.00
Purchase of Lot 16 in Assessor's Block 6066 from Thomas Jefferson Walcum for McLaren Park	
TITLE INSURANCE & GUARANTY COMPANY	400.00
Purchase of Lots 6 and 9 in Assessor's Block 6065 and Lot 9 in Assessor's Block 6064 from W. E. Chance for McLaren Park	

Res. No. 1296 Allotment & Trsf.

RESOLUTION NO. 1296

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT and TRANSFER.

ALLOTMENT

APPROPRIATION

612.200.04	Contractual Services Recreational Division	$340.00

TRANSFER

From: Appropriation	To: Appropriation	
612.200.04 Contractual Services Recreational Division	612.203.04 Allowance Employees' Cars - Recreational Division	$60.00

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Res. No. 1299 Order for Service or Work:

RESOLUTION NO. 1299

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
20	Title Insurance & Guaranty Company	Furnish Title Reports on Huntington Square, Portsmouth Square, and Civic Center	$375.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Gerald J. Lindres

Gerald J. Lindres, Secretary

San Francisco, California
August 8, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, August 8, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, " "
Byron G. Mobbs, " "

Absent: Dan E. London, " "

Minutes Approved: The minutes of the regular meeting held July 25, 1946, were approved and adopted.

Tree Planting Project. The Superintendent's report on preliminary plans for the tree planting project along Lombard Street from Van Ness Avenue to Richardson Avenue, was approved and the Superintendent was instructed to proceed with final plans to be presented at a subsequent meeting.

Architectural and Engineering Services. The Superintendent reported that he had been advised by the City Engineer that he would be unable to perform any services for the Commission in connection with new projects due to lack of personnel.

Call for Bids. Upon the recommendation of the Superintendent, the Secretary was authorized to call for bids on the following:

H. F. Pool, Fence, North Side
Water Works, Removal of Smoke Stack at Pump House
Water Works, Modernization of Electrical System
Water Works, New Well
Mount Davidson, Power Line
H. F. Pool, Electric Cable
Main Yard, Electrical Service

Nursery

H.F.Playfield, Merry-Go-Round Repairs and Painting

Zoo, Paddock and Drainage

Sutro Heights Park, Fence and Roadway (Installation of Fence - Advertised August 7 and ratified August 8).

UNFINISHED BUSINESS:

Conservatory: Conservatory. The Board instructed the Secretary to advise the California Society of Pioneers that it had been unable to locate the plaque alleged to have been in the Conservatory.

Victory Gardens: Golden Gate Park, Victory Gardens. Mrs. Robert A. Reid's application to continue victory gardens in Golden Gate Park was denied.

St.Francis Yacht Club: St. Francis Yacht Club. The application of the St. Francis Yacht Club for the installation of light standards in front of the club was denied for lack of funds.

Baseball Diamonds: Golden Gate Park, Additional Baseball Diamonds. Upon the recommendation of the Superintendent, the application of the Presidio Junior High School, Parent Teacher Association, for the construction of additional baseball diamonds from Arguello Boulevard to the Beach, was denied.

Conservatory Valley: Conservatory Valley, Floral Display. The application of the American Legion National Convention for a floral display of the American Legion emblem in front of the Conservatory during the week of September 29 to October 4, was granted.

G.G.Park Band Concourse: Golden Gate Park - Band Concourse. The application of the American Legion National Convention for the use of the band concourse in Golden Gate Park on September 29, 1946, was granted.

Golf Driving Range: Golf Driving Range, Renewal of Agreement with Lee Dougan. The application of Lee Dougan for renewal of the agreement covering the use of the golf driving range was approved and the following resolution was adopted:

Res. No. 1305:

RESOLUTION NO. 1305

RESOLVED by the Board of Park Commissioners that a concession of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to LEE DOUGAN for a period beginning September 17 and ending June 30, 1947, at a rental of 6% of the gross receipts, computed monthly, provided that in no event it will be less than $125.00, and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Beach Chalet:

Beach Chalet. Mr. W. Kennedy's application to lease the Beach Chalet for restaurant purposes was held over until the next meeting.

NEW BUSINESS:

McLaren Park:

McLaren Park. The proposal from Mr. Murray Norton to exchange a certain parcel of land for another parcel of land in McLaren Park was ordered held in abeyance.

Yacht Harbor:

Yacht Harbor. Mr. R. F. Hall's application for permission to construct suitable wharf in the vicinity of Gas House Cove for a proposed charter boat concession was ordered held in abeyance pending a report from the Director of Recreational Activities.

G.G. Park Band:

Golden Gate Park Band. Mr. Ralph Murray was granted leave of absence from his duties as conductor of the Golden Gate Park Band on certain Sunday afternoons during the opera season.

Lincoln Park:

Lincoln Park - Hole-in-One Golf Tournament. The application of the San Francisco Examiner to conduct the

annual Hole-In-One Golf Tournament at Lincoln Park from August 20 to August 25, was granted.

Sharp Park: Sharp Park - Northern California Public Links Golf Association Golf Tournament. The application of the Northern California Public Links Golf Association to conduct the annual Northern California Amateur 72 Hole Medal Play Championship, at Sharp Park, on September 1, 8 and 15, was granted.

H.F.Pool: Municipal Pool, Far Western Swimming and Diving Championships. The application of the San Francisco Examiner to conduct the Far Western Swimming and Diving Championships at the Municipal Pool, Saturday and Sunday, September 14 and 15, was granted.

Yacht Harbor: Yacht Harbor, Courtesy Floats. The request of the San Francisco Yacht Harbor Association for the construction and mooring of a courtesy float for use by visitors at Yacht Harbor was ordered held in abeyance.

Civic Center: Civic Center - Art Exhibit. The application of the Committee for Municipal Art for use of Civic Center during the week of October 15, for an art exhibition, was granted.

Lowell Park: Lowell Park. On the recommendation of the Superintendent, the Lowell and Boys' High School Association's offer to donate trees and shrubs now on the site of Lowell Park was rejected.

Conservatory: Conservatory, Orchid Display. Mr. Jack C. Morgan's offer of his services was rejected.

Holly Park: Holly Park. The communication of Mr. and Mrs. P. Murphy complaining of undesirable people visiting Holly Park was referred to the Police Commission.

Personnel: Civil Service Report. The communication of the Civil Service Commission concerning the classification of Albert Lloyd, J64 Mower Maintenance Man, was held in abeyance.

The communication of the Civil Service Commission concerning proposed reclassification of a W206 Animal Keeper to a proposed position entitled Animal Trainer, was held in abeyance.

Civic Center: Civic Center. The application of the U.S.Army Recruiting Service for use of Civic Center to exhibit the Benicia Arsenal Mobile Caravan, from August 15 to August 19, inclusive, was granted.

Lincoln Park: Lincoln Park, Proposed Sewer for California Palace of the Legion of Honor. The Board approved the plans for the proposed sewer for the California Palace of the Legion of Honor in Lincoln Park as submitted by the Director of the Department of Public Works.

The following communications were read and referred to the Superintendent:

From the Clerk of the Board of Supervisors advising that Supervisor Sullivan had suggested that the white traffic lines within Golden Gate Park be repainted.

From Mrs. Shirley Hanbery complaining of certain existing conditions at the small beach at Marina Park.

From Mrs. R. C. Kelsey complaining of a condition at the beach causing an accident to her child.

The following communication was read and ordered filed:

From Mr. Leonard S. Mosias offering to make available the facilities of his offices and staff to expedite the Commission's construction program.

Kezar Stadium: Kezar Stadium. The agreement between the Board of Park Commissioners and the San Francisco Clippers, for the use of Kezar Stadium for football games in 1946, was approved and the Secretary was authorized to execute the same.

Damage Claim Release: Golden Gate Park, Damage Claim Release. The Secretary was authorized to execute release to Mr. James Gerojohm, in

the amount of $25.00, damage to Park property.

Award of Contract: Golden Gate Park, Rehabilitation of Panhandle Driveway. The Secretary presented the following bids for the rehabilitation of the Panhandle Driveway, Golden Gate Park, San Francisco:

Fay Improvement Company	0.032
Eaton and Smith	0.039
Oliver de Silva	.04
Chas. L. Harney	0.055

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1307: RESOLUTION NO. 1307

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Fay Improvement Company, 760 Market Street, San Francisco, for the Rehabilitation of the Panhandle Driveway, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Four thousand six hundred fifty nine dollars and fifty eight cents ($4,659.58) be paid from Appropriation No. 612.992.01 (Suspense Account).

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Award of Contract: Golden Gate Park, Rehabilitation of Main Drive. The Secretary presented the following bids for the rehabilitation of the Main Drive, Golden Gate Park:

Fay Improvement Company	0.032
Eaton & Smith	0.039
Oliver de Silva	.0450
Chas. L. Harney	0.056

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the

the following resolution was adopted:

Res. No. 1308:

RESOLUTION NO. 1308

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Fay Improvement Company, 760 Market Street, San Francisco, for the Rehabilitation of Main Drive, Golden Gate Park, San Francisco, Repair of Cracks, and the Application of a Seal Coat, Unit No. 3, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Seven thousand ($7,000.00) dollars, be paid from Appropriation 612.500.25 (Golden Gate Park - Rehabilitation of Driveways).

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Extension of Time:

Extension of Time, Anchor Post Fence Company of California. The application from the Anchor Post Fence Company of California, for an extension of twenty (20) working days for the completion of the installation of one standard baseball backstop at Recreation Field, Golden Gate Park, San Francisco, was granted.

McLaren Park:

McLaren Park, Land Purchase. On recommendation of the Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 5 in Assessor's Block 5998, from Arthur Heaney

Lots 3 and 4 in Assessor's Block 6109 from Juliet L. Knox and Helen L. Trauner

Yacht Harbor:

Yacht Harbor - Cancellation of Mooring Licenses. On recommendation of Mr. J. R. Hickey, Director of Recreational Activities, the Secretary was directed to forward notices of intended cancellation of mooring licenses to the following:

NAME	BERTH NO.
H. M. Koch	56
W. D. Patterson	78
E. Hundley	126
Sam Siskin	181
E. Gassman	197
Wm. Koch	206
H. P. McKean	207

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Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Louis L. Levy	216	Sayde Linn
Jurgen Ruesch, M.D.	33	Mickey
E. & J. Gallo	Temp.	Vintner
J. E. Kirby	"	Seventh Heaven
M. J. Levy	"	Stardust

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following Resolutions:

Res. No. 1300 Pymts: RESOLUTION NO. 1300

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE Tax on Admissions - July 1946		$ 1,352.20
Children's Quarters	$94.15	
Fleishhacker Playfield	450.27	
Fleishhacker Pool	807.78	
RALPH MURRAY		1,975.00
Band Concerts - Golden Gate Park 5 Concerts @ $395.00 -	$1,975.00	

Res. No. 1300 Pymts. Cont'd.

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY $540.00

Purchase of Lots 6 and 7 in Assessor's Block 6034, San Francisco, from Eliza McKinne for McLaren Park

CHAS. L. HARNEY 2,909.80

First Payment - Repairs to Roadway at Balboa Park

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Res. No. 1301 Allotments:

RESOLUTION NO. 1301

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

ALLOTMENTS

APPROPRIATION		
612.111.02	Allowance for Overtime Commissary Division	$1,200.00
612.130.03-2	Wages Temporary	3,000.00
612.500.25	Golden Gate Park Rehabilitation of Driveways	7,000.00
612.500.85	Rehabilitation Panhandle Driveway	2,500.00

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Res. No. 1302 Requested Ordinance:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,400.00 from Appropriation 612-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

612.115.01	Salaries - Sick Leave	$ 400.00
612.135.01	Wages - Sick Leave	400.00
612.130-01-2	Wages Temporary - Gen.Div.	600.00
612.111.02	Allowance for Overtime @ Zoo Division	1,000.00
		$ 2,400.00

Res.No. 1302 Cont'd. to provide funds for (1) Partial Sick Leave Compensation for employees receiving disability indemnity pay, (2) Wages for temporary employments required for sick leave replacements, and (3) Allowance for Overtime for holiday pay for employees at the San Francisco Zoo.

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Res.No. 1303 Requested Ordinance:

RESOLUTION NO. 1303

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,159.58 from the Unappropriated Balance of the 1931 Parks and Squares Bond Fund to the credit of:

APPROPRIATION 88.000.01 REHABILITATION PANHANDLE DRIVEWAY

to provide funds for the application of a Seal Coat to Unit No. 1 of the Golden Gate Park Panhandle Driveway.

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Res.No. 1304 Work Orders:

RESOLUTION NO. 1304

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
247	Park Commission	Rehabilitation Panhandle Driveway - Application of Seal Coat, Unit No. 1 - 67,486-7/8 sq.ft. @ .032 per square foot, in accordance with low bid submitted by Fay Improvement Co.	$2,159.58
248	Park Commission	Rehabilitation Panhandle Driveway - Application of Seal Coat, Unit No. 1 - 78,125 sq. ft. @ .032 per square foot in accordance with low bid submitted by Fay Improvement Co.	2,500.00

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Res. No. 1306 Requested Ordinance:

RESOLUTION NO. 1306

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared approprtating $13,700.00 from the surplus in the Land Reserve - Proposed McLaren Park to the Credit of:

APPROPRIATION 612-600-03 McLAREN PARK LAND

to provide funds for the acquisition of Real Property required for the proposed John McLaren Park and for the payment of incidental expenses.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California
August 22, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, August 22, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Absent: Howard J. Finn, Commissioner

Minutes Approved: The minutes of the regular meeting held August 8, 1946, were approved and adopted.

The Superintendent reported that he had been advised by the Public Utilities Commission that they would be unable to perform any services for the Commission in connection with new projects, due to lack of personnel.

Conservatory: Conservatory, Floral Display. The application of the International Brotherhood Electrical Workers, for a floral display in front of the Conservatory during the first two weeks in September was denied.

Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made and seconded, the Board cancelled the following mooring licenses:

E. Gassman	- Berth No.	197
Wm. Koch	- " "	206
H. M. Koch	- " "	56
H. P. McKean	- " "	207
W. D. Patterson	- " "	78
Sam Siskin	- " "	181

St. Mary's Square Garage: St. Mary's Square Garage. The Secretary reported having received from the St. Mary's Park Garage Inc., a proposal for the leasing of the sub-surface area of St. Mary's Square. The proposal was conditional and did not conform with the call for bids. On motion duly made and seconded, the proposal was rejected.

Aquatic Park Bldg. Aquatic Park Building. Mrs. Huntington Triest's tentative proposal to lease the Aquatic Park for restaurant, dancing and other forms of entertainment, was ordered held in abeyance.

Aquatic Park Building. Mrs. Harvey A. Patterson's tentative proposal to lease Aquatic Park for the purpose of conducting a nursery, kindergarten and primary school, was held in abeyance.

Big Rec: Big Rec. The application of Samuel Rivera and Bert Ritter for permission to distribute semi-pro baseball newspapers in the park was denied.

Beach Chalet Field: Beach Chalet Field. The application of the football coach at Galileo High School for use of Marina Park for practice purpose was denied.

G.G. Park Band: Golden Gate Park Band. The request of the Musicians' Union, Local No. 6, for a raise in pay for the musicians in Golden Gate Park, was denied due to lack of funds.

Kezar Stadium: Kezar Stadium, Shrine East-West Game. Mr. Wm. M. Coffman's communication relative to the East-West Shrine Football game was read and referred to the Director of Recreational Activities.

McKinley Square: McKinley Square. The petition from the property owners in the vicinity of McKinley Square, recommending the acquisition of a plot of ground, was read and ordered filed.

Aquatic Park: Aquatic Park. The application of the San Francisco Chamber of Commerce for the use of Aquatic Park on October 16, 1946, for a dinner and entertainment, was denied.

Removal of Tree: Removal of Tree. Mr. B. J. d'Ottillie's request that a tree in front of his home be removed, was approved and referred to the Superintendent.

Damage Claim: Damage Claim. On the recommendation of the Deputy City Attorney, a compromise settlement with Mrs. Rose Snyder, in the amount of $88.60, was approved.

Extension of Time: Extension of Time. The application of Guerin Bros., General Contractors, for an extension of ninety days on contract for the installation of a 10" water main from the Water Works to the Main Drive, was approved.

The application of the Associated Engineers for an extension of thirty days on contract for the installation of the irrigation system in Rhododendron Dell, Golden Gate Park, was approved.

G.G.Park: Golden Gate Park. Mrs. A. Sherer's request that an area of three acres of uncultivated land in Golden Gate Park be set aside for Girl Scout activities, was denied.

The following communications were read and ordered filed:

From the Central Council of Civic Clubs recommending that the Commission accept and dedicate for park purposes, that certain parcel of land bounded by Hyde, Francisco, Larkin and Chestnut Streets.

From the Assistant Director of Property, advising that a certain lot, bounded by Grove, Fulton, Larkin and Hyde Streets, commonly known as Marshall Square, has never been dedicated for park purposes.

From the Chief of Police concerning complaint of Mr. and Mrs. P. Murphy, relative to conditions at Holly Park.

From Don Lee Broadcasting System soliciting the Board's cooperation in providing programs when television is available in San Francisco.

From the Controller advising of the claim for $250.00 made by Harry Sully, for injuries alleged to have been suffered while playing golf at Lincoln Park.

From the Controller enclosing the form of certification, which must accompany all contracts for expert professional services.

Beach Chalet: Beach Chalet, Restoration of. The communication of the Corps of Engineers, advising that they would not approve expenditures for general painting as part of projected restoration work of the Beach Chalet, was referred to the Superintendent with the recommendation that he re-negotiate and have the painting done.

Big Rec: Big Rec Grandstands. The drawings for the grandstand for "Big Rec", Golden Gate Park, were approved and the architects were requested to prepare the necessary specifications.

Sharp Park: Sharp Park, Golf Tournament. The application of the Acacia Athletic Association for the use of Sharp Park Golf Course, for a golf tournament, on Sunday, October 13, was approved.

McLaren Park: McLaren Park, Land Purchase. On recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park, were approved:

Lot 7, Assessor's Block 6110 from Arthur and William H. Lawrence.

Lots 1 and 13, Assessor's Block 6064 from Christina M. Gaehwiler.

Lot 8, Assessor's Block 6033 from Rue R. Clifford.

Award of Contract: Garfield Square, Alterations to Convenience Station. The Secretary presented the following bids for the alterations to Convenience Station in Garfield Square:

Antone Petersen & Sons	$8,485.00
Rademann & Guisto	9,736.00
H. Arian Construction Company	11,007.25

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res.No. 1312:

RESOLUTION NO. 1312

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen and Sons, 2758 San Bruno Avenue, San Francisco, for the alterations to Garfield Square Convenience Station, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eight thousand four hundred eighty five ($8,485.00) dollars, be paid from Appropriation 612.213.01 (Maintenance and Repair Buildings) - (Alterations - Convenience Station, Garfield Square).

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Award of Contract: Kezar Stadium, Painting of outside walls and entrance gates. The Secretary presented the following bids for the painting of the outside walls and entrance gates at Kezar Stadium:

Deemer and Deemer	$6,570.00
J. H. Mohr, Inc.,	6,962.00
D. Zelinsky & Sons	8,149.00
A. Quandt & Sons	8,544.00
W. G. Thompson	9,116.00
R. W. Reade	9,547.00
Dave Russ	9,875.00
Beatty Waterproofing	10,615.00
J. D. Tucker Corporation	17,523.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1313:

RESOLUTION NO. 1313

RESOLVED unanimously by the Park Commission that a contract be awarded to Deemer and Deemer, 60 Hazelwood Avenue, San Francisco, for the painting of the outside

Res. No. 1313 Contd.

walls and entrance gates at Kezar Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Six thousand, five hundred and seventy ($6,570.00) dollars, be paid from Appropriation 612.214.04 - (Maintenance and Repair - Structures) - (Painting Outside Walls and Entrance Gates - Kezar Stadium).

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Award of Contract:

Associated Engineers - Golden Gate Park Irrigation, Unit No. 1. The Secretary presented the following bids for the installation of an Irrigation System, Unit No. 1, Golden Gate Park:

Associated Engineers	$73,797.00
O'Mara and Stewart	85,299.00
M. Lawson & Company	146,683.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1314:

RESOLUTION NO. 1314

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, 901 Folsom Street, San Francisco, for installation of Irrigation System, Unit No. 1, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Seventy three thousand, seven hundred and ninety seven ($73,797.00) dollars, be paid from Appropriation 612.500.02 (Water Supply and Irrigation System).

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Award of Contract:

Sutro Heights Park, Installation of a Chain Link Fence. The Secretary presented the following bids for the installation of a chain link fence in Sutro Heights Park:

Anchor Post Fence Company	$1,130.00
Cyclone Fence Company	1,176.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1315:

RESOLUTION NO. 1315

RESOLVED unanimously by the Park Commission that a contract be awarded to Anchor Post Fence Company, 460 Fifth Street, San Francisco, for the installation of a Chain Link Fence at Sutro Heights Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand, one hundred and thirty dollars ($1,130.00), be paid from Appropriation 512.500.99 (Installation Chain Link Fence).

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Award of Contract:

H.F. Pool - Heating Plant Furnaces, Installation of a Combustion Safeguard System. The Secretary presented the following bids for the installation of a combustion safeguard system - H.F. Pool Heating Plant Furnaces:

E. A. Cornely Inc.	$1,204.00
O'Mara and Stewart	1,295.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1316:

RESOLUTION NO. 1316

RESOLVED unanimously by the Park Commission that a contract be awarded to E. A. Cornely Inc., 1277 Howard Street, San Francisco, for the installation of a combustion safeguard system at Fleishhacker Pool Heating Plant Furnace, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand, two hundred and four ($1,204.00) dollars, be paid from Appropriation 512.500.53 (Rehabilitation - Modernization - Fleishhacker Pool).

Rejection of Bids: McLaren Lodge, Golden Gate Park, Installation of a new boiler. The Secretary presented the following bids for the installation of a new boiler, McLaren Lodge, Golden Gate Park:

O'Mara and Stewart	$1,690.00
E.A.Cornely Inc.,	2,006.00
Herman Lawson Company	2,543.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Kezar Stadium, Installation of a Gas Service Line in Kezar Stadium, Golden Gate Park. The Secretary presented the following bid for the installation of a gas service line in Kezar Stadium, Golden Gate Park:

O'Mara and Stewart	$1,690.00

On motion duly made and seconded, the bid was rejected for lack of sufficient funds.

Delinquent Accounts: Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

James P. Allen	$5.00
Walter Claudins	5.00
Henry Joost	10.00

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Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Paul Lebedeff	136	Lifeboat
Richard A. Merriam	Temp.	-

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1309: W.O.

RESOLUTION NO. 1309

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and the best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
246	Real Estate Dept.	Services & Expenses in connection with acquisition of property required for McLaren Park	$300.00

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Res. No. 1310 Pymts:

RESOLUTION NO. 1310

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Lot 9 in Assessor's Block 6027 San Francisco, from Argentina G. Brambilla, required for the proposed McLaren Park.	$200.00

CYCLONE FENCE DIVISION - AMERICAN STEEL & WIRE CO.

First Payment - Fencing of Buffalo Paddock in Golden Gate Park	4,063.23

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Res. No. 1311 Allotments:

RESOLUTION NO. 1311

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION

612.350.03	Foodstuffs - Commissary Division	$20,000.00
612.213.01	Maintenance and Repair - Buildings (Alterations - Convenience Station - Garfield Square)	8,485.00
612.214.04	Maintenance and Repair - Structures (Painting Outside Walls and Entrance Gates - Kezar Stadium)	6,570.00

Res. No. 1311 Cont'd.	APPROPRIATION		
	612.500.53	Rehabilitation - Modernization - Fleishhacker Pool	$ 1,204.00
	612.500.62	Water Supply & Irrigation System	73,797.00
	612.500.99	Sutro Heights Park - Construction Guard Fence and Correction Slide Condition (Installation Chain Link Fence).	1,130.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Gerald J. Lindes, Secretary

San Francisco, California
September 12, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, September 12, 1946, at 4:00 p.m.

The following Commissioners were present:

Howard J. Finn, Commissioner
Edw. T. Haas, " "
Dan E. London, " "
Byron G. Mobbs, " "

Absent: Lloyd E. Wilson, President

Minutes Approved: The minutes of the regular meeting held August 22, 1946, were approved and adopted.

The Superintendent reported that he had received from the U. S. Engineers, a notice of restoration of the property in the vicinity of Merrie Lane, opposite Sutro Heights. Final approval on the restoration was put over, pending removal of gun emplacements and sand bags.

On the Superintendent's recommendation, the Commission approved the exchange of two mules and a buggy and the purchase of two Shetland Ponies, for a sum not to exceed $400.00.

On the recommendation of the Superintendent, the Commission approved an expenditure not to exceed $750.00 for aerial photographs of Lincoln and Mission Parks and a geological survey, said sums to be charged against the Mission Park Irrigation System project and the Lincoln Park wells, pump and storage tank project.

Call for Bids: Call for Bids. On the recommendation of the Superintendent, the Commission authorized the Secretary to call for bids on the following projects:

Install Heating and New roof, Zoo Director's Residence

Children's Quarters Playfield Merry-Go-Round:
(a) Painting animals, etc.
(b) Painting Shelter

Coll for Title Cont'd.: Beach Drive, Venice and Dume

Miller Park Nursery, Zoom Storage Shed

Title Reports: Title Reports. Title reports on Civic Center, Pacific Ocean Square and Huntington Park, were submitted and the Secretary was instructed to refer the report on Huntington Park to the City Attorney for an opinion with respect to the proposed use of the park sub-surface for a garage.

Aquatic Park: Aquatic Park. Mr. Brown, representing Mr. S.F. Hodgkin, was requested to submit a written proposal for leasing the Aquatic Park for restaurant purposes.

Aquatic Park: Aquatic Park. Mr. Edw. L. Kramer's proposal for leasing Aquatic Park for folk and square dancing was put over until the next meeting.

Aquatic Park: Aquatic Park. Mr. Michael P. Manicodis's proposal for leasing a portion of Aquatic Park known as the Round House, for the sale of seafood and soft drinks, was put over until the next meeting.

Aquatic Park: Aquatic Park. The application of Supervisor Edw. T. Manouso, as Chairman of the Mayor's Citizens Committee for Columbus Day, for permission to use the beach and other facilities at Aquatic Park for ceremonies commemorating the landing of Columbus, was approved.

McLaren Park: McLaren Park. The Boy Scouts of America's application for use of McLaren Park for a camporee, September 21 and 22, was approved.

Yacht Harbor: Yacht Harbor. Upon the suggestion of the Board of Health the Commission instructed the Superintendent to re-erect signs warning of pollution and the dangers of swimming in the water at Aquatic Park and West end of Yacht Harbor.

Beach Chalet: Beach Chalet. Mr. Stark, Commander, Sunset Post #400, American Legion, was requested to submit in writing, his proposal for leasing the Beach Chalet for a post headquarters and community hall.

Parks and Squares: Parks and Squares. Mrs. Patterson's application for permission to conduct religious services in parks and squares was denied.

Mrs. S. Rich: Mrs. S. Rich. The Garden Club of Palo Alto's request for Mrs. Sydney Rich to appear on the program on Tuesday, October 1, was granted.

Seal Show: Seal Show. The Children's Hospital of the East Bay's application that the trained seals give an exhibition at a variety show to be held in the Oakland Auditorium, was denied.

Civic Center: Civic Center. The U. S. Army Recruiting Unit's application to use the Civic Center for the period of September 28 to October 4, 1946, to exhibit an Army Mobile Caravan Unit, was approved upon condition that all equipment be mounted on rubber tires.

Harding Park: Harding Park Golf Course. Mr. George K. Jue's application for permission to hold the annual Chinese Golf tournament at Harding Park Golf Course, October 6, 1946, 12 noon to 2 p.m., was approved.

Harding Park Golf Course. The Pacific Gas and Electric Company's application for permission to hold golf tournament at Harding Park Golf Course on November 16, 1946, was approved.

G.G. Park Stadium: Golden Gate Park Stadium. The San Francisco Junior Chamber of Commerce's application to use Golden Gate Park Stadium, September 29, if it should rain on September 22, for the third annual Model Plane Contest, was denied.

Union Square: Union Square. The Community Chest's application for permission to use Union Square and to construct a stage and a thermometer thereon, during the annual campaign, was granted, subject to such conditions as the Superintendent might impose.

Civic Center: Civic Center. The Community's Chest's application for permission to land a helicopter in the Civic Center sometime during the month of October was granted upon condition that adequate insurance be furnished against personal injuries and property damage.

Franklin Park: Franklin Park. The American Legion's application that the Board of Works be permitted to construct temporary latrines in Franklin Square, October 1, 1946, was granted.

945 Green Street: Green Street, bounded by Jones and Taylor. Mrs. Allmond, 945 Green Street Apartments, was advised that the street bounded by Jones and Taylor Streets, was under the jurisdiction of the Board of Public Works and that her request for assistance in keeping the street clean of debris should be addressed to that Board.

The Secretary was instructed to advise Mr. J. F. Brown, that the area upon which he desires to plant shrubs was within his property lines and therefore not under the jurisdiction of the Commission.

Personnel: Personnel. The communication from the Civil Service Commission , calling attention to the fact that it had not received a reply to the letter addressed to the Superintendent relative to the duties performed by Mr. Homer Snow, was referred to the President and Superintendent.

Kezar Stadium: Kezar Stadium. The Secretary was authorized to execute an agreement with the San Francisco Junior College, for the use of Kezar Stadium for a football game September 27, 1946.

The following communications were read and referred to the Superintendent:

From his Honor the Mayor, urging that a survey for scrap be made.

From the Dewey Congressional Medal Men's Association, protesting the placing of signs and emblems on the Dewey monument in Union Square.

From the Allied Printing Trade Council, San Francisco, urging that all printing needs of the department carry the specification requiring the appearance of the union label.

From Mrs. C. F. McCarthy urging that preventive measures be taken to protect the grove of trees above Sharp Park.

From Deputy City Attorney McMahon advising of claim filed by Harry Sully for $250.00 damages for personal injuries alleged to have been sustained at Lincoln Park Golf Course and requesting an investigation and report.

From Mr. F. O. Vincent complaining of a large evergreen tree obstructing the view on Camino Del Mar, west of 32d Avenue.

From the Department of Public Health, Division of Housing Inspection, advising that Dr. Sappington reports that the convenience stations in Golden Gate Park are in an extremely dirty and unsanitary condition.

The following communications were read and ordered filed:

From Mr. Edward Sharkey, Chairman, American Legion Convention, thanking the Commission for its cooperation and furnishing the plans for the use of the Golden Gate Park Band in conjunction with program at the bandstand on September 29.

From Mr. Wm. E. Straus, Horse Show Manager, thanking the Commission and members of the staff for the cooperation given in presenting the horse show.

From the San Francisco Junior Chamber of Commerce in appreciation to the Commission and staff for assistance in the Harbor Day Celebration.

From the Down Town Association expressing appreciation to the Commission and staff for the current marigold display in Union Square.

From Mr. Wm. M. Coffman, Chairman, Shrine Victory Convention Inc., thanking the Commission for the courtesies extended in the recent convention.

From Mrs. Flora S. Triest advising that within a very short time she will submit an attractive offer for the leasing of Aquatic Park.

McLaren Park:

McLaren Park, Land Purchases. On recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park, were approved:

Lots 2, 12, and 13, Assessor's Block 6027, from Edwin T. and Mildred T. Miller.

Lot 13, Assessor's Block 6065, from John Reshatoff.

Lot 11, Assessor's Block 6067, from Karna Elsa Storm, et al.

Lot 10, Assessor's Block 6132, from Ferdinand W. Behrens.

Lots 5 and 5-B in Assessor's Block 6027, Lots 2 and 7 in Assessor's Block 6028, Lot 7-A in Assessor's Block 6030 and Lot 10 in Assessor's Block 6066, from the Salarac Land Company.

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Award of Contract:

Golden Gate Park, Sharon Building, Children's Quarters - Re-roofing and Repairs. The Secretary presented the following bids for the re-roofing and repairs to the Sharon Building, Children's Quarters, Golden Gate Park:

Wm. J. Anderson Roofing Company	$2,394.00
Alta Roofing Company	3,321.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1323:

RESOLUTION NO. 1323

RESOLVED unanimously by the Park Commission that a contract be awarded to Wm. J. Anderson Roofing Company, 235-27th Street, San Francisco, for the re-roofing and repairs, Sharon Building, Children's Quarters, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand three hundred and ninety four ($2,394.00) dollars, be paid from Appropriation 615.500.80 (Children's Quarters - Sharon Bldg.).

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Award of Contract: Golden Gate Park Tennis Courts, Application of a Light Wearing Surface. The Secretary presented the following bids for the application of a light wearing surface, Golden Gate Park Tennis Courts:

Malott and Peterson	.045 per square foot
Hagedorn and Morris	.058 " " "

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1324

RESOLUTION NO. 1324

RESOLVED unanimously by the Park Commission that a contract be awarded to Malott and Peterson, 3221 20th Street, San Francisco, for the application of a light wearing surface on the Golden Gate Park Tennis Courts, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Five thousand eight hundred and seventy five ($5,875.00) dollars, be paid from Appropriation 612.214.04 - Maintenance and Repairs - Structures (G.G. Park Tennis Courts - Wearcoat).

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Award of Contract: Kezar Stadium, Installation of a Gas Service Line. The Secretary presented the following bids for the installation of a Gas Service Line, Kezar Stadium:

O'Mara and Stewart, Ltd.	$1,500.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1325

RESOLUTION NO. 1325

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart, Ltd., 218 Clara Street, San Francisco, for the installation of a gas service line in Kezar Stadium, Golden Gate Park, San Francisco, and

Res. No. 1325 Cont'd. the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand five hundred ($1,500.00) dollars, be paid from Appropriation 612.211.04 - Maintenance and Repairs - Extensions (Kezar Stadium - Gas Line Service to Concession Booth).

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Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Lorence P. Ashley	178	Gimmick
Gus H. Nordstrom	92	Debonaire II
B. J. Lasswell	104	Subu
A. Nystrom	46	Jan
D. H. Sanders	Temp.	Panair
United Textile Company	"	Coleen
Walter B. Armstrong	"	Wa Me II
W. E. Dean	"	Merry Bear
Charles W. Hill	"	Phoebus
Coulter McKeever	"	Indolence

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1317 W.O. RESOLUTION NO. 1317

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
249	Dept. of Public Works (Street Repair)	Miscellaneous Asphalt Surfacing as required Golden Gate Park and Small Parks & Squares Oct., Nov., Dec. 1946	$450.00

Res. No. 1317 Cont'd.	WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
	250	Purchasing Dept. (Reproduction Bur.)	Blueprinting, Photostat services etc., Oct., Nov., Dec. 1946 General Division	75.00
	251	S.F. Water Dept.	Misc. services, Oct., Nov., Dec. 1946 General Division	75.00
	252	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc., for Oct., Nov., Dec. 1946 General Division	5,000.00
	253	Dept. of Public Wks. (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Oct., Nov., Dec. 1946 - General Divn.	200.00
	254	Purchasing Dept. (Shop No. 1)	Blacksmithing services Automotive repairs, etc., Oct. Nov., Dec., 1946 - Commissary Units	500.00
	255	Purchaser of Supplies	Stationery and Office Supplies - Oct., Nov., Dec., 1946	200.00
	256	Dept. of Public Wks. (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Oct., Nov., Dec. 1946 Zoo Division	100.00
	257	Dept. of Public Wks. (Public Bldg.)	Misc. services, repairs to equipment, etc., for Oct. Nov., Dec. 1946, Commissary Division	100.00
	258	Dept. of Public Wks. (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Oct., Nov., Dec., 1946 Recreational Division	100.00

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Res. No. 1318 Payments:

RESOLUTION NO. 1318

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY — $ 1,580.00
Band Concerts - Golden Gate Park
August 1946 -
4 Concerts @ $395.00 - $1,580.00

Res. No. 1318 Cont'd.

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1946		$824.20
Children's Quarters	$ 74.58	
Fleishhacker Plfd.	431.22	
H. F. Pool	318.40	
	$ 824.20	

ANCHOR POST FENCE COMPANY 1,080.00

First Payment Construction of One Standard Baseball Backstop at Recreation Field - Golden Gate Park

CHAS. L. HARNEY 323.31

Final Payment - Repairs to Roadway at Balboa Park

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Res. No. 1319 Allotments & Trsfs.

RESOLUTION NO. 1319

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

APPROPRIATION		
612.215.01	(Maintenance and Repairs - Sidewalks & Roads - Regrading of Great Highway to prevent overflow of sand)	$4,900.00
612.211.04	Maintenance and Repairs - Extensions (Kezar Stadium - Gas Line Service to Concession Booth)	1,500.00
612.213.04	Maintenance and Repairs - Buildings (Kezar Pavilion Roof Repairs)	989.00
612.214.04	Maintenance and Repairs - Structures (G.G. Park Tennis Courts - Wearcoat)	5,975.00
615.500.80	Children's Quarters - Sharon Bldg.	2,394.00

TRANSFERS

From: Appropriation	To: Appropriation	
612.300.03	612.400.03	
Materials and Supplies Commissary Division	Equipment Commissary Division	400.00

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Res. No. 1320 Requested Ordinance:

RESOLUTION NO. 1320

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $2,508.00 from Appropriation 612.199.00 (Park Compensation Reserve) to Appropriation 612.110.03 (Permanent Salaries - Commissary Division) to provide funds for the compensation of one R130 Foreman of Recreational Activities at $264.00 per month due to the return to duty from Military Leave of Earl Mellutsh; the position of one R130 Foreman of Recreational Activities at $264.00 per month for a 48 hour work week is being re-established in the Park Department Commissary Division effective Sept. 18, 1946 by action of the Civil Service Commission.

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Res. No. 1321 Civil Service Appts.

RESOLUTION NO. 1321

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of July and August, 1946, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. 1322 Order for Service or Work:

RESOLUTION NO. 1322

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
21	Deemer and Deemer	Kezar Pavilion Roof Repairs - In accordance with technical specifications dated Aug. 5, 1946	$ 689.00

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Res. No. 1326 Allotment:

RESOLUTION NO. 1326

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT:

APPROPRIATION

$12,000.00	Lincoln Park Irrigation System	$600.00

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Res. No. 1327 Order for Service or Work:

RESOLUTION NO. 1327

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
22	Hyde Forden, Engineer and Geologist	Water Supply Investigation at Lincoln Park	$ 500.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting was adjourned at 5:30 p.m.

Gerald J. Lynchez, Secretary

San Francisco, California
September 26, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, September 26, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Edw. T. Haas, Commissioner
Dan E. London, Commissioner

Absent: Howard J. Finn, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting held September 12, 1946, were approved and adopted.

Tree Planting Program. The Superintendent presented tentative plans and specifications for the tree planting program, copies of which are to be forwarded to the Commissioners for their study and action at the next meeting.

American Institute of Park Executives Convention. The Superintendent was authorized to represent the Commission at the American Institute of Park Executives Convention in St. Louis, Missouri, on November 17 to 20, 1946.

Aquatic Park: Aquatic Park. Mr. Edw. L. Kremer's proposal for leasing Aquatic Park for folk and square dancing was put over until the next meeting.

Mr. Michael P. Mantscalco's proposal for leasing a portion of Aquatic Park, known as the Round House, for the sale of seafood and soft drinks, was put over until the next meeting.

Sunset-DownTown Bus Rte. Sunset-Down Town Bus Route. The proposed Sunset-Down Town Bus Route, to operate through a portion of the South and Middle Drive, was denied.

The proposed Sunset-Down Town Bus Route, entering the Park at the 19th Avenue Extension and crossing the Park-

Presidio Bypass Drive, to the Presidio Parkway, was approved.

Union Square: Union Square. The application of the Boy Scouts of America for permission to hold an overnite encampment in Union Square on the weekend of October 21 and 22, was denied.

Franklin Square: Franklin Square. The application of Mr. Edward Sharkey, General Convention Chairman, American Legion, for permission to serve refreshments and sandwiches in Franklin Square on October 1, 1946, was approved.

Golf Courses: Municipal Golf Courses. The application of Philip Morris and Company, Ltd., for permission to place posters in the Municipal Golf Courses, offering to give cigarettes to those making a hole-in-one, was denied.

G.G. Park Stadium: Golden Gate Park Stadium. The application of the Pacific Association Casting Clubs for permission to hold their annual tournament in Golden Gate Park Stadium, Sunday, September 29, between the hours of 8:30 a.m. and 3:15 p.m., was approved.

Big Rec: Big Rec. The application of Harry and Edw. Randall for permission to operate a cold drink and sandwich concession at Big Rec was denied.

Golf Tournament: Golf Tournament. The application of Mr. Robert J. Poole Jr., for permission to conduct an invitational golf tournament for colored boys, was approved and referred to the Director of Recreational Activities.

Beach Chalet: Beach Chalet. The proposal for the rental of the Beach Chalet, submitted by the Sunset Post No. 400, American Legion, was held over until the next meeting.

Children's Quarters: Children's Quarters. The application of the Sunset Novelty Company for permission to sell toy balloons, at the Children's Quarters, Golden Gate Park, was denied.

Aquatic Park Pier: Aquatic Park Pier. Mr. G. W. Stedman's application to lease a portion of Aquatic Park Pier for operating a bay cruise concession, was held over until the next meeting.

Aquatic Park Bldg. Aquatic Park Building. Mr. B. F. Modglin's proposal to rent Aquatic Park Building was put over until the next meeting.

Kezar Stadium: Kezar Stadium. The application from the principal of the Abraham Lincoln High School, for permission to use Kezar Stadium for a football game on October 5, 1946, was denied.

S.F.Zool. Gardens: S.F.Zoological Gardens. The communication from the Municipal Parks Employees Union calling attention to the increasing number of rodents in the Zoological Gardens was considered and the Superintendent was instructed to communicate with the Director of Health and solicit his aid.

S.F. Zoological Gardens - Homer Snow. The request from Mrs. Molly Minudri, representing the S.F.Municipal Park Employees Union, Mr. Edminster, representing the S.F.Building Construction Trades Council, Mr. John Murphy, Business Agent, Building Materials Union and Mr. George W. Johns, Secretary, Cigar and Liquor Clerks Union, that necessary acts be performed to establish a position of animal trainer in the San Francisco Zoological Gardens, was put over until the next meeting.

The following communications were read and ordered filed:

From the Controller's Office advising of claim filed for damages to car in Golden Gate Park by a falling tree limb.

From Mrs. Herbert Dasteel complimenting the Commission for the excellent appearance of Union Square and enclosing photographs.

From the Pacific Gas and Electric Company thanking the Commission for approving golf tournament.

From the S.F.Second District, California Congress of Parents and Teachers, complimenting the Commission on the seal show and voicing its desire for its retention.

The following communications were read and referred to the Superintendent:

From Mr. John H. Rademan complaining of the unsafe condition of trees in Bernal Park.

From Mr. R. B. Nichols complaining of dumping and burning of garbage on Sunset Boulevard, between Pacheco and Quintara Streets.

From the Department of Industrial Relations reporting on certain unsafe conditions in the club house at Lincoln Park.

From the U.S.Department of Agriculture requesting a specimen of Eucalyptus macrorhynca.

From the California State Automobile Association advising of an accident that occurred on August 16 between a Park truck and their assured and requesting the attitude of the Department toward reimbursing for expenditures.

Lewis P. Hobart:

Lewis P. Hobart. The communication from the Deputy Controller inquiring whether or not the balance of $3,595.78, for contract with Lewis P. Hobart, Architect, is required, was ordered held in abeyance pending opinion from the City Attorney.

Yacht Harbor:

Yacht Harbor. Mr. Harold M. Koch's application for reinstatement to his Berth No. 56, at Yacht Harbor, was approved.

Award of Contracts:

Light and Power Service to Main Yard, Golden Gate Park. -The Secretary presented the following bids for the installation of light and power service to Main Yard, Golden Gate Park:

MacCabe Electric Company	$3,437.00
Geo. W. Abbett Electric Company	4,251.00
Geo. F. Brayer	4,550.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res. No. 1333:

RESOLUTION NO. 1333

RESOLVED unanimously by the Park Commission that a contract be awarded to MacCabe Electric Company, 355 Fell

Res. No. 1333: Street, San Francisco, for the installation of light and power service to the Main Yard, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,437.00, be paid from Appropriation 612.214.01 - Maintenance and Repairs - Structures - General Division (Light and Power Service to Main Yard).

Modernization of the Electrical System, Water Works Pumping Plant, Golden Gate Park. The Secretary presented the following bids for the modernization of the electrical system, Water Works Pumping Plant, Golden Gate Park:

MacCabe Electric Company	$10,557.00
Abbett Electric Company	11,416.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res. No. 1334:

RESOLUTION NO. 1334

RESOLVED unanimously by the Park Commission that a contract be awarded to MacCabe Electric Company, 355 Fell Street, San Francisco, for the modernization of the electrical system, Water Works Pumping Plant, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment in the amount of Ten thousand, five hundred and fifty seven ($10,557.00) dollars be paid from Appropriation 612.214.01 (Modernization of Electrical System at Water Works Pumping Plant) - Maintenance & Repairs - Structures - General Division).

Installation of a Storm Water Sewer at Fleishhacker Playfield - Unit No. 3. The Secretary presented the following bids for the installation of a storm water sewer at Fleishhacker Playfield - Unit No. 3:

Fred T. Fairey	2,120.00
B. Miles Thomas	2,150.00
Associated Engineers	2,884.00
Arthur Wallgren	3,449.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res. No. 1335:

RESOLUTION NO. 1335

RESOLVED unanimously by the Park Commission that a contract be awarded to Fred T. Fairey, 1874-25th Avenue, San Francisco, for the installation of a Storm Water Sewer at Fleishhacker Playfield, Unit No. 3, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment in the amount of Two thousand, one hundred and twenty ($2,120.00) dollars be paid from Appropriation 612.214.01 (Maintenance and Repairs - Structures - General Division).

Removal of Old Pumphouse and Smoke Stack at Water Works, Golden Gate Park. The Secretary presented the following bids for the removal of old pumphouse and smoke stack at Water Works, Golden Gate Park:

Symon Bros.	$6,836.00
Rosenberg Bros.	8,710.00
Arthur Wallgren	11,175.00
Cleveland Wrecking Co.	13,382.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1336:

RESOLUTION NO. 1336

RESOLVED unanimously by the Park Commission that a contract be awarded to Symon Bros., 1435 Market Street, San Francisco, for the removal of old pumphouse and smoke stack at Water Works, Golden Gate Park, San Francisco, and the

Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment in the amount of Six thousand, eight hundred thirty six ($6,836.00) dollars be paid from Appropriation 612.214.01 (Maintenance and Repairs - Structures - General Division).

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res.No. 1328
Pymts:

RESOLUTION NO. 1328

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Cyclone Fence Division - American Steel & Wire Company Final Payment - Fencing of Buffalo Paddock in Golden Gate Park	$451.47
Ward and Bolles, Architect First Payment - Plans and Specifications for seating facilities at Big Rec - Golden Gate Park - Specifications, working drawings and detail drawings accepted	1,452.00
Vincent G. Raney, Architect Second Payment - Plans and Specifications for Rehabilitation of Main Yard Garage and Warehouse - Specifications and working drawings accepted	1,488.00
California Pacific Title Insurance Company Purchase of Lot 5 in Block 5998 from Arthur Heaney and Lots 3 and 4 in Block 6109 from Juliet L. Knox and Helen L. Trauner, required for the proposed McLaren Park	1,200.00

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Res.No. 1329
Order for Service or Work:

RESOLUTION NO. 1329

RESOLVED unanimously by the Park Commission that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
#23	Northern County Title Insurance Company	Title Insurance Policy Block 6182 Lot 3 - McLaren Park Land	$15.00

Res. No. 1329:	ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
	24	City Title Insurance Company	Title Insurance Policy Block 5996, Lots 1 and 14, E.Bolar - McLaren Park Land	$24.00
	25	Malott & Peterson	New Roof Covering for Director's Residence S.F.Zool.Gardens	540.00

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Res.No. 1330 Allotments:

RESOLUTION NO. 1330

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION

612.214.01	Maintenance & Repairs - Structures - General Division		$22,950.00
	(Light & Power Service to Main Yard	3,437.00	
	(Modernization of Electrical System at Water Works Pumping Plant	10,557.00	
	(Installation of a Storm Water Sewer at Fleishhacker Playfield, Unit #3	2,120.00	
	(Removal of old Pumphouse and Smoke Stack at Water Works	6,836.00	
612.213.02	Maintenance & Repairs - Buildings Zoo Division		540.00
612.111.01	Allowance for Overtime - Gen'l Divn.		1,300.00
612.111.04	Allowance for Overtime - Recreational Division		1,500.00
612.261.04	Architectural Services - Recreational Division		4,700.00
612.500.62	Engineering & Architectural Services		7,154.00

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Res.No. 1331 Requested Ordinance:

RESOLUTION NO. 1331

RESOLVED unanimously by the Park Commission that his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $750.00 for Constructing from the Bridge of the Cruiser "San Francisco" a Permanent

Res.No. 1331 Con'td. **Monument;** the above funds to be used for the purpose of preserving a section of the bridge of the Cruiser "San Francisco", accepted by the Board of Supervisors several years ago, and mounting it on an appropriate base attractively designed, thereby giving this original section of the bridge permanent monument status; this monument is to be placed in a public building.

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Res.No. 1332 Requested Ordinance:

RESOLUTION NO. 1332

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $3,500.00 from Appropriation 612.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

612.111.01	Allowance for Overtime - Gen'l Divn.	$ 1,000.00
612.111.02	Allowance for Overtime - Zoo Divn.	1,000.00
612.111.03	Allowance for Overtime - Commissary Div.	1,500.00
		$ 3,500.00

to provide funds required for overtime allowances and for holiday pay for employees required to work on holidays to provide for the uninterrupted operation of the Park Department.

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Res.No. 1337:

RESOLUTION NO. 1337

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with THOMAS F. CHACE, for engineering services in connection with rehabilitation of Kezar Stadium, compensation for such services not to exceed the sum of Four thousand, seven hundred (4,700.00), dollars, said funds to come from Appropriation 612.261.04.

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Res. No. 1338

RESOLUTION NO. 1338

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with MR. A. KEMPKEY, for engineering services in connection with the installation of the new irrigation system, Mission Park, San Francisco, compensation for such services not to exceed the sum of One thousand six hundred and seventy five ($1,675.00) dollars, said funds to come from Appropriation C12.500.63 (Engineering and Architectural Services).

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Res. No. 1338-A

RESOLUTION NO. 1338-A

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with MR. A. KEMPKEY, for engineering services in connection with the installation of irrigation system on Dolores Boulevard, San Francisco, compensation for such services not to exceed the sum of Four Hundred and Five ($405.00) Dollars, said funds to come from Appropriation C12.500.63, (Engineering and Architectural Services).

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Res. No. 1338-B

RESOLUTION NO. 1338-B

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with MR. A. KEMPKEY, for engineering services in connection with improvements in properties under the jurisdiction of the Park Commission, said improvements to be known as "Lincoln Park Water Supply System", consisting of installation of wells, a pumping plant and a reservoir at Lincoln Park, San Francisco, compensation for such services not to exceed the sum of Two thousand, nine hundred and eighty ($2,980.00) dollars, said

Res. No. 1338-B (Cont'd)

funds to come from Appropriation 612.500.63 (Engineering and Architectural Services).

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Res. No. 1338-C

RESOLUTION NO. 1338-C

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with Mr. A. KEMPKEY, for engineering services in connection with improvements to be made on property under the jurisdiction of the Park Commission, said improvements to be known as "The Murphy Windmill Reservoir", Golden Gate Park, San Francisco, compensation for such services not to exceed the sum of Two thousand and ninety five ($2,095.00) dollars, said funds to come from Appropriation 612.500.63, (Engineering and Architectural Services).

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Resolution No. 1338-D

RESOLUTION NO. 1338-D

RESOLVED by the Park Commission that said Commission enter into an agreement with Harry A. Thomsen, Jr., for architectural services in connection with the improvements to be made on property under the jurisdiction of the Park Commission, which said property is known as the Mother's House at Herbert Fleishhacker Playfield; that the compensation for such services shall not exceed the sum of Seven Hundred and Fifty Dollars ($750.00); said funds to be provided from Appropriation No. 612.500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said contract for and on behalf of said Park Commission.

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Meeting adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 6:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California

October 10, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, October 10, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting held September 26, 1946, were approved and adopted.

Playground Equipm't: Playground Equipment. On the recommendation of the Superintendent, the plan for additional play apparatus in parks and squares, to be submitted to the Finance Committee of the Board of Supervisors, was approved.

Aquatic Park: Aquatic Park. The proposals for leasing Aquatic Park, submitted by Mr. B. F. Modglin, Mrs. Huntington B. Triest, and Mr. Edw. L. Kremers, were put over until the next meeting.

Mr. Michael P. Maniscalco's proposal to lease the Round House at Aquatic Park for the sale of seafood and soft drinks, was put over until the next meeting.

Mr. G. W. Stedman's proposal for leasing a portion of Aquatic Park Pier for operating a bay cruise concession, was referred to the Director of Recreational Activities for investigation and report.

Tree Planting Program: Tree Planting Program. The Tree Planting Program for Lombard Street, from Van Ness Avenue to Richardson Avenue, Van Ness Avenue, from Broadway to the Aquatic Park Pier, and upper Market Street, from Valencia to Castro Streets, was approved, and the Secretary was directed to forward copies of the specifications to the Department of Public Works, City Planning Commission, Public Utilities and Art Commission, for their comments and recommendations, and to call for bids.

Personnel: **Personnel:** On motion duly made and seconded, the previous action authorizing the Superintendent to request the Civil Service Commission to establish the position of animal trainer-keeper, at the San Francisco Zoological Gardens, was ratified.

Yacht Harbor: Yacht Harbor. The resolutions framed and adopted by the San Francisco Yacht Harbor Association, urging that a courtesy float be constructed at Yacht Harbor, and that new floats be installed and maintained in berths where no floats now exist, were put over until the next meeting.

Kezar Stadium: Kezar Stadium. The re-arrangement of the Academic Athletic Association's football schedule at Kezar Stadium, prepared jointly by representatives of the school and park departments, was approved and adopted and the Secretary was directed to incorporate the changes into the contract.

On motion duly made and seconded, the Director of Property was authorized to perform the necessary acts to acquire, by purchase, the property on the north side of Frederick and Willard Streets.

Fire House: Fire House. On the recommendation of the Superintendent, the title to the fire house building, located on Stanyan and Frederick Streets, was accepted.

Golf Courses: Golf Courses. The request from the American Red Cross, for golf privileges, without fees, for twenty patients of the Letterman General Hospital, on Wednesday and Thursday of each week, was granted.

Lincoln Golf Course: Lincoln Golf Course. The communication from the Lincoln Park Golf Club, for certain dates for tournaments in 1947, was held over until the next meeting.

Tower Optical Company: Tower Optical Company. On motion duly made and seconded, the following resolution was adopted:

Res. No. 1343: RESOLUTION NO. 1343

RESOLVED unanimously by the Park Commissioners that the Secretary be and he is hereby authorized to enter into an

Res. No. 1343 Cont'd.

agreement and execute the same for and in behalf of the Park Commissioners with the TOWER OPTICAL COMPANY covering the installation and operation of Binocular Viewing Machines, at the following locations:

Inspiration Point at Land's End

Yacht Harbor

Ocean Beach - 60 feet south of the intersection of Sloat Boulevard and Ocean Front.

for a term of two(2) years, at a rental of 25% of the gross receipts from said machines.

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Extension of Time:

Sutro Heights, Installation of a Chain Link Fence. The application of the Anchor Post Fence Company for an extension of thirty working days for the completion of the installation of a chain link fence, Sutro Heights, was approved.

Rehabilitation of the Main Drive, Golden Gate Park. The application of the Fay Improvement Company, for an extension of thirty days for the completion of the Rehabilitation of the Main Drive, Golden Gate Park, was approved.

G.G. Park, Irrigation System:

Golden Gate Park, Installation of Irrigation System. The communication from the Associated Engineers, relative to the pipe line being installed in Golden Gate Park, was held over until the next meeting.

Buena Vista Park:

Buena Vista Park. The request of the California State Guard, for permission to use Golden Gate Park, on October 16, 1946, for attack and defense maneuvers, was denied and the Superintendent was instructed to suggest the use of Buena Vista Park for this purpose.

The following communications were read and referred to the Superintendent:

From Miss K. Wilson, protesting certain developments in Golden Gate Park

From his Honor the Mayor, forwarding a communication from Miss Martha E. Francis, protesting the removal of trees and

shrubs and the destruction of the general landscaping in Golden Gate Park.

From Deputy City Attorney, Robert McMahon, advising of claim filed by Mrs. Molly and Carl Ullrich for damages to auto in the sum of $52.00, as a result of a large branch falling on their automobile, and requesting investigation and report to his office.

McCoppin Scuare & Vicente Park:

McCoppin Square and Vicente Park. The request from the Parkside Parent Teacher Association for supervision over the play areas at McCoppin Square and Vicente Park, was denied.

Cruiser U.S.S. S.F.:

Cruiser U.S.S.San Francisco. The Superintendent was instructed to make the necessary arrangements for the construction of the monument for the Cruiser U.S.S.San Francisco, as requested in the communication from his Honor the Mayor.

The request from the Chairman of the Military and Naval Affairs for authority for the U.S.Navy to prepare a portion of the bridge of the Cruiser U.S.S.San Francisco, for the construction of a perpetual monument, was granted.

Angler's Lodge:

Angler's Lodge, Golden Gate Park. The application from the California Spring Blossom and Wild Flower Association for use of the Angler's Lodge, in Golden Gate Park, for a meeting on Monday, May 12, 1947, was denied.

The following communications were read and ordered filed:

From golfer (signature illegible) protesting against tournaments being held on the public golf courses, Saturdays and Sundays.

From Mr. Lester F. Eisler, stating his interest in the continuance of the seal show at the San Francisco Zoological Gardens.

From the U.S.Coast Guard Auxiliary, expressing their hopes that some improvements will be made at Yacht Harbor in order to accommodate additional boats.

From the California State Marine Parks Association, ex-

pressing hopes for additional berthing facilities at Yacht Harbor and enclosing resolution relative to this, adopted September 13, 1946.

From the Pacific Association Casting Clubs, thanking the Commission for use of Golden Gate Park Stadium, Sunday, September 29.

Damage Claim: Damage Claim. The recommendation of Deputy City Attorney, Robert McMahon, that claim of $16.76, filed for damages to windshield, by one Thomas C. Klick, be settled in that amount, was rejected.

Ralph Murray: Ralph Murray, Director, Golden Gate Park Band. The application of Mr. Ralph Murray to have his assistant direct the band while he is touring with the San Francisco Symphony Orchestra, March 16 to May 10, 1947, was granted.

Shetland Ponies: Shetland Ponies. Mr. A. L. Hinton's offer to sell Shetland Ponies or operate a pony ring concession in Golden Gate Park, was rejected.

Aquatic Park: Aquatic Park. Mr. Thomas T. E.Cobb's proposal to conduct an excursion motor launch concession at Aquatic Park, was referred to the Director of Recreational Activities for an investigation and report.

Fuhrman Bequest: Fuhrman Bequest. The City Attorney's opinion on use of funds from the Fuhrman Bequest, was held over until the next meeting.

Kezar Pavilion: Kezar Pavilion. The Secretary was authorized to execute agreement with the Board of Education for use of Kezar Pavilion by Abraham Lincoln High School, for practice purposes.

Release of Claim: Release of Claim. The Secretary was authorized to execute a release covering claim in the amount of $49.32, damage to park property by A. Taylor.

S.F.Muni. Parks Empl. Union: San Francisco Municipal Parks Employees Union. Mrs. Molly Minudri's, representing the San Francisco Municipal Parks Employees Union, complaint that there was a delay in the distribution of pay warrants to the employees, was referred to the Superintendent.

Buena Vista Park: Buena Vista Park. On the recommendation of the Superintendent, the Director of Property was requested to transfer the title of the building in Buena Vista Park, formerly used by the Civilian Defense, to the Commission, providing that there was no cost attached thereto.

Monastery: Monastery - Santa Maria De Ovila. On motion duly made and seconded, President Wilson was requested to direct a communication to the Honorable Board of Trustees, De Young Museum, advising that the matter of locating the monastery of Santa Maria De Ovila, in Golden Gate Park, as proposed by resolution adopted by the Board of Trustees, on July 24, 1946, had not been submitted to the Commission for its consideration and action.

McLaren Park: McLaren Park - Land Purchases. On the recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park, were approved:

Lot 4, Block 6141, from Ray T. Burke

Lot 10, Block 6030, from Annie J. Rock.

Yacht Harbor: Yacht Harbor, Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John Murray and Walter Leach	186A	-
Homer Freed	Temp.	PT-693
John L. Pacini	"	Margie Lou
M. C. Mogensen	"	Samarang
Erto E. Schoonmaker	"	Kamikazi
Jules M. Neumann	"	Tu Yung Tu Too
Dan W. Stamos	"	Margo S.
Guy E. Marini	"	Windy Guy
R. C. Holzkamp	"	Blue Heaven

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1339: Pymts.

RESOLUTION NO. 1339

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Commission the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Band Concerts - Golden Gate Park September 1946 - 7 Concerts @ $395.00	$2,765.00
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - September - 1946 Children's Quarters $ 91.50 Fleishhacker Plfd. 373.91 Fleishhacker Pool 695.24 $1,160.65	1,160.65
ANCHOR POST FENCE COMPANY Final Payment - Construction of One Standard Baseball Backstop at Recreation Field - G.G.Park	120.00
ASSOCIATED ENGINEERS First Payment - Installation of an Irrigation System at McLaren Memorial Rhododendron Dell - G.G.Park	6,733.30
ASSOCIATED ENGINEERS First Payment - Installation of an Irrigation System - Unit No. 1,G.G.Park	1,949.13
JULIUS L. GIROD, SUPERINTENDENT Travel Expenses to American Institute of Park Executives Convention in St. Louis, Missouri, on November 17 to 20, 1946.	300.00
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY Purchase of Lot 8 in Assessor's Block 6033 from Rue H. Clifford, Lot 7 in Block 6110 from Arthur J. and William H. Lawrence, and Lots 1 and 13 in Block 6064 from Christina M. Gaehwiler, required for the proposed McLaren Park.	2,300.00

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Res. No. 1340 Fuhrman Bequest W.O.

RESOLUTION NO. 1340

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1:

W.O.No.	DEPARTMENT	Description	AMOUNT
14--RE	Real Estate Dept.	Services & Expenses in re leasing of City owned oil lands acquired from the Estate of Alfred Fuhrman, deceased.	$100.00

Res. No. 1340 Cont'd:

(Authorized by Ordinance No. 1638, Bill No. 1704.)

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Res. No. 1341 Modification of Contract:

RESOLUTION NO. 1341

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $94.00, against the contract with H. S. Tittle Company for the installation of an Underground Service and the Rearrangement of the Wiring at the Sharon Building at the Children's Playground to allow for substitutions because of inability to secure material specified for underground service.

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Res. No. 1342 Strybing Bequest Purchase:

RESOLVED unanimously by the Park Commission that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following item be and is hereby authorized:

Specimen Plants $250.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $250.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 7:30 p.m.

Gerald J. Linares, Secretary

San Francisco, California
October 24, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, October 24, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Dan E. London, Commissioner
Byron H. Mobbs, Commissioner

Absent: Edw. T. Haas, Commissioner

Minutes Approved: The minutes of the regular meeting held October 10, 1946, were approved and adopted.

S.F. Zool. Gardens: S. F. Zoological Gardens. On the recommendation of the Superintendent, the Commission approved the substitution of 22 spider monkeys, from Louis Goebbels, in lieu of the four penguins designated in the trade approved at the meeting of June 13, 1946 and directed the Secretary to request approval of the Purchaser of Supplies.

Call for Bids: Call for bids. On the recommendation of the Superintendent, the board authorized the Secretary to call for bids covering the replacement of Yacht Harbor piles.

Aquatic Park Pier: Aquatic Park Pier. The proposals to lease berths at Aquatic Park for use in connection with bay cruise excursions, were put over until the next meeting.

G.G. Park Irrigation Unit No. 1: Golden Gate Park, Irrigation System, Unit No. 1. The request of the Associated Engineers for permission to substitute certain pipe in the construction of Irrigation System No. 1, was denied.

Lincoln Park: Lincoln Park Golf Tournaments. Lincoln Park Golf Club's application for certain tournament dates in 1947 was postponed until the next meeting.

Yacht Harbor: Yacht Harbor. The request of the San Francisco

Yacht Harbor Association for the construction and maintenance of float for visiting boats, approximately 100 feet long and 15 feet wide, was put over until the next meeting.

Yacht Harbor: Yacht Harbor. The San Francisco Yacht Harbor Association's proposal that federal and state funds be secured for the purpose of developing the Yacht Harbor, was held in abeyance pending further study.

Palace of Fine Arts: Palace of Fine Arts. The communication from the Board of Supervisors, Finance Committee, requesting certain information on the Palace of Fine Arts, was referred to President Wilson for reply.

G.G.Park: Golden Gate Park. The San Francisco Association of Morticians' request for permission to have funeral processions enter Golden Gate Park, at Tenth Avenue, following the present bus line and coming out at Seventh Avenue, was denied.

Street Planting: Street Planting. Dr. Bert L. Person's request for a permit to continue to plant trees on 19th Street, was denied on the grounds that this property came under the jurisdiction of the Department of Public Works.

Street Tree Planting. The communication from Mr. H. C. Versano concurring with the proposed tree planting program, with one exception:-that the planting of trees in the center strip island on Lombard Street would be a traffic hazard, was referred to the Superintendent for report.

The following communications were read and ordered filed:

From the Clerk of the Board of Supervisors enclosing proposed resolution requesting the Mayor to establish an organization for the formulation of an over-all plan of transportation and traffic.

From the Clerk of the Board of Supervisors enclosing proposed charter amendment for the City Planning Commission.

From the President of the City Planning Commission approving the tree planting program.

From Dr. J. C. Geiger, enclosing anonymous letter addressed to the S. F. News, complaining of planting of acacias in connection with the tree planting program, as a menace to those allergic to the pollen of the plant.

From M. W. Robinson, advocating restoration of the Palace of Fine Arts, Aquatic Park and Sutro Heights.

From C. C. Thomas Navy Post of the American Legion quoting resolution endorsing acquisition of Marine View Park (land between Chestnut and Francisco and Hyde and Larkin Streets).

From the San Francisco Junior Chamber of Commerce expressing appreciation for assistance during the model plane contest.

From the Chinese Golf Association thanking the Commission for the use of Harding Park Golf Course for golf tournament.

From the Stanford University School of Medicine, thanking the Commission and members of the staff for the privilege of visiting the Golden Gate Park activated sludge treatment plant.

From the American Red Cross thanking the Commission for permission for patients at the Letterman General Hospital to use the golf courses on certain days, without fees.

The following communications were read and referred to the Superintendent:

From Dr. J. C. Geiger, enclosing communication from Miss Lillian B. Kennedy, complaining of rodents in the San Francisco Zoological Gardens and Fleishhacker Parking area.

From the Department of Public Health, advising that several complaints have been registered of rat infestation in the parking area west of the Fleishhacker Pool.

From the Chief Administrative Officer, Thomas A. Brooks, enclosing a letter of complaint relative to ant infestation in the Civic Center and suggesting that DDT powder be used.

From twenty persons residing in the vicinity of Mountain Lake Playground, complaining of the conduct of Mr. I. Wiener, the gardener.

Extension of Time: Extension of Time. The application of E. A. Cornely Inc., for an extension of thirty days on contract for the installation of a combustion safeguard system, Fleishhacker Pool Heating Plant Furnaces, was granted.

Release of Claim: Release of Claim. The Secretary was authorized to execute a release covering claim against Ernest R. and Elvetzia Hopkins, in the amount of $39.75, damage to park property.

Yacht Harbor: Yacht Harbor, Release of Lease NOy(R)37514, Berth No. 7. The Secretary was authorized to execute release of Lease No. NOy(R)37514, with the U.S. Navy, covering Berth No. 7, Marina Yacht Harbor.

Park & Rec. Dept. Proposed Merger: Park and Recreation Departments, Proposed Merger. The Secretary was instructed to reply to his Honor the Mayor's communication requesting that full cooperation be given to Mr. David E. Lewis, Administrative Assistant, and his staff, while making a study of the proposed charter amendment consolidating the Park and Recreation Departments, advising that executives and employees of the Park Department would continue to extend full cooperation to Mr. Lewis as they have in the past.

Revolving Fund: Revolving Fund. The Secretary's action of requesting the Controller for a supplemental appropriation of $1,000 to augment the revolving fund, was ratified.

Yacht Harbor: Yacht Harbor, Mooring Licenses. On motion duly made,

seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Arthur S. Cadjew	12	Legionnaire
J. K. Mallory	191	Inez
Daryl Miller	144	Yank
G. E. Misegades	Temp.	Eland
Maxwell P. Williams	"	Gallit R
C. W. Melville	"	Chiquita
B. Stockfleth	"	LCPR

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1344 Payments:

RESOLUTION NO. 1344

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY $ 2,500.50

Purchase of Lots 2, 12, and 13 in Block 6027 from Edwin T. and Mildred T. Miller - Lots 5 and 5B in Block 6027, Lots 2 and 7 in Block 6028, Lot 7-A in Block 6030 and Lot 10 in Block 6066 from Salarac Land Company, required for the proposed McLaren Park

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY 875.00

Purchase of Lot 13 in Block 6065 from John Reshatoff, Lot 11 in Block 6067 from Karna E. Storm, et al, Lot 10 in Block 6132 from Ferdinand W. Behrens, required for the proposed McLaren Park

TITLE INSURANCE AND GUARANTY COMPANY 375.00

Title Reports on Portsmouth Square, Huntington Square and Civic Center

FAY IMPROVEMENT COMPANY 6,300.00

First payment - Rehabilitation of Main Drive, Golden Gate Park, Repair of Cracks, and the application of seal coat

H. S. TITTLE COMPANY 1,474.20

First Payment - Installation of an Underground

Res. No. 1344 Contd.: service and the rearrangement of the wiring - Sharon Building, Children's Playground.

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Res. No. 1345 Orders for Serv. or Work:

RESOLUTION NO. 1345

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE	VENDOR	DESCRIPTION	AMOUNT
26	Calif. Pacific Title Insurance Co.	Title Insur. Policy Block 6034 Lots 6 and 7, McKinne and Block 6027 Lot 9, Brambilla - McLaren Park Land	36.00
27	Calif. Pacific Title Insurance Co.	Title Insurance Policy Block 6033 Lot 8, Clifford - Block 6110 Lot 7, Lawrence - Block 6064 Lots 1 & 13, Gaehwiler McLaren Park Land	66.00
28	Calif. Pacific Title Insurance Co.	Title Insurance Policy Block 6027, Lots 2, 12, and 13, Miller - Block 6027, Lots 5 and 5B, Block 6028 Lots 2 & 7, Block 6030, Lot 7-A, Block 6066, Lot 10, Salarac Land Co. Block 6065 Lot 13, Reshatoff - Block 6067 Lot 11, Storm, Block 6132 Lot 10, Behrens, McLaren Park	105.00
29	California Pacific Title Insur. Company	Title Insurance Policy, Block 6109, Lots 3 & 4, Knox & Trauner, Block 5998, Lot 5, Heaney, McLaren Park	42.00

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Res. No. 1346 W.O.:

RESOLUTION NO. 1346

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
259	Public Utilities Com. Bureau of Light, Heat & Power	Job estimates & specs. for electrical installations at various locations	$400.00

Res.No. 1346 WOs.	W.O.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	260	Public Works - Street Repairs	Surface footpaths in Franklin Square with 1" asphalt	$810.00

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Res.No. 1347 Amending Agreement:

RESOLVED unanimously by the Park Commission that Paragraph "o" in the Agreement for Concession for Operation of Sightseeing Trains in Golden Gate Park, between the Commission and William D. Graham, is hereby amended to read as follows:

" o) Applicant at the outset will fix a rate or fee of twenty-five cents (25¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from the starting point to Stop No. 7 at the intersection of Fulton Street with the Great Highway; twenty-five cents (25¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from Stop No. 7 at Fulton and Great Highway to the starting point on said Route One.

" Applicant at the outset will fix a rate or fee of twenty cents (20¢) for each adult person and ten cents (10¢) for children under twelve years of age between the terminals on Route Two."

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Res.No.1348 McLaren Dell Development Expenditures:

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve the following expenditures from appropriation 612.500.57 (John McLaren Memorial Rhododendron Dell Improvements) for the development of the John McLaren Memorial Rhododendron and

Res. No. 1348 Contd.

Azalea Dell:

Req. No.	Vendor	Description	Estimated Cost Del'y. S.F.
727-A) 727-B)	Knap Hill Nursery Ltd. Woking, Surrey, England	Rhododendrons & Azalea	$1250.00
737-A) 737-B)	R. Gill & Son, Himalayan Nurseries Penryn, Cornwall, England	Rhododendrons	1700.00

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Res. No. 1349 Pur. of Equip.

RESOLUTION NO. 1349

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One Chain Saw and Sharpener $850.00

This purchase is to be in lieu of part of the Power Mowers in the amount of $1,970.00 listed in Park Resolution #1294 covering equipment purchases for the fiscal year 1946-1947.

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Res. No. 1350 Allotment:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation

612.500.77 Small Parks and Squares $810.00

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 6:45 p.m.

Gerald J. Lindsay, Secretary

San Francisco, California
November 14, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, November 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting held October 24, 1946, were approved and adopted.

Aquatic Park: Aquatic Park (Proposal to Lease). Mr. Jerome Politzer, representing a group interested in leasing the Aquatic Park for restaurant purposes, appeared and was requested to submit a written proposal.

Aquatic Park. The Director of Recreational Activities was authorized to request the Real Estate Department, U. S. Engineers, to remove all but one float from Aquatic Park.

Yacht Harbor: Yacht Harbor. The location for the proposed landing float for visiting yachtsmen was approved and the Assistant Superintendent was instructed to proceed with the installation.

Yacht Harbor: Yacht Harbor. The San Francisco Yacht Harbor Association's proposal that federal and state funds be secured for the purpose of developing the Yacht Harbor, was put over until the next meeting.

G. G. Park Tennis Club-House: Golden Gate Park Tennis Clubhouse. The Assistant Superintendent's report on the estimated cost for the reconstruction of the Golden Gate Park Tennis Clubhouse, was put over until the next meeting.

Tree Planting Program: Tree Planting Program. The report of the Director of Public Works, recommending the removal of trees along the center strip of Lombard Street, because they would be a

traffic hazard was approved by the Assistant Superintendent and the Board thereupon ordered the elimination of such trees from the plan.

Golf Courses: Golf Courses - Tournament Requests. The applications from the Lincoln Park and Harding Park Golf Clubs for permission to hold certain tournaments during the calendar year 1947 were presented. The Commission granted the clubs permission to hold their club championship tournaments on dates to be approved by the Director of Recreational Activities and otherwise denied the applications.

The Commission adopted the policy of confining golf tournament privileges on public golf courses on Saturdays, Sundays, and holidays, for the calendar year 1947, to the following, upon application:

Public Links Try-outs
San Francisco Junior Championships
Hole-In-One Tournament
Northern California Amateur
Medal Plan
City Tournament
Club Championship Tournaments

Kezar Stadium: Kezar Stadium. The request from the Academic Athletic Association for permission to broadcast three highschool football games at Kezar Stadium, on November 11, 22, and 28, was denied.

G.G. Park Band: Golden Gate Park Band. The communication from Mr. Ralph Murray, Director, Golden Gate Park Band, advising of increase in salaries of musicians, was read, and the Secretary was instructed to present the matter at the Commission's budget hearings to be held in the near future.

G.G. Park: Golden Gate Park. The request of the Park-Presidio Improvement Association for certain improvements to the footpath on the north side of the Main Drive from 25th Avenue, west to the beach and to have additional benches installed, was referred to the Assistant Superintendent.

Mission Park: Mission Park. The Secretary was instructed to advise

the Recreation Sub-Committee of the Master Plan for Youth Committee, that the Commissioners disapproved the plan of grading Mission Park to provide a baseball field.

Budget: Budget. The recommendation from the Chief Engineer, Electric Power Bureau, that the amount of $47,500.00 be included in the 1947-48 budget appropriation was approved, and the Secretary was instructed to include that amount in the budget.

Yacht Harbor: Yacht Harbor. Mr. E. D. Baugh's communication relative to leasing and operating Yacht Harbor, was put over until the next meeting.

Alta Plaza Park: Alta Plaza Park. Mr. Felix F. Stumpf's communication complaining of the use of the Alta Plaza Tennis Courts by a certain group of players and requesting that park rules be clarified, was referred to the Director of Recreational Activities.

Ram, Request to Borrow: Ram, Request to Borrow. The request from the Associated Student Body, San Francisco Junior College, for the loan of a ram on November 22, for a football rally and game, was denied.

Sharp Park: Sharp Park, Fire Protection District. The communication from Kirkbride and Wilson, Attorneys at Law, relative to having Sharp Park Golf Course and surrounding property, included in the fire protection district, was referred to the City Attorney for an opinion.

Claim-Loss of Property: Claim, Loss of Personal Property. The communication from Mr. Thomas W. Cleary asking that he be reimbursed in the amount of $53.55 for loss of personal property in the fire at the tennis clubhouse, was referred to the City Attorney.

The following communications were read and referred to the Superintendent:

From Deputy City Attorney, Robert McMahon, advising of claim filed by David Porter Brown in the amount of $102.50 for loss of personal property in the fire at the tennis clubhouse and asking for investigation and report to his office.

The following communications were read and ordered filed:

From the San Francisco Hotel Association Inc., advocating the creation of a park on property adjacent to Hyde and Chestnut Streets, as proposed by the Russian Hill Improvement Association.

From his Honor the Mayor enclosing letter from Mr. F. H. Maloney commenting favorably on the improvements being made in the park, in the vicinity of Third Avenue and Lincoln Way.

From the American Legion expressing appreciation for assistance rendered by the Commission during the American Legion Convention.

From the San Francisco Junior Chamber of Commerce expressing appreciation for assistance rendered in connection with the memorial of the Cruiser S.S.San Francisco.

From the Sunset Heights Improvement Club expressing appreciation for assistance rendered to the Sunset Community School and Recreation Center.

From the following, advocating the construction and operation of a small bore rifle range:

San Francisco Rifle Association
San Francisco Chapter No. 1, Coast Guard League
Southern Pacific Rod and Gun Club
Admiral Daniel J. Callaghan Post No.592
American Legion
Veterans of Foreign Wars
San Francisco Surf Rifle Club
348 Rifle and Pistol Club, American Legion
Marina Post
The San Francisco Telephone Rifle Club
#363 Infantry Post 408,Inc., American Legion

Aquatic Park:

Aquatic Park. The communication from the San Francisco Museum of Science and Industry, requesting an opportunity to

appear before the Commission was presented, and the Secretary was instructed to advise them to appear at the next meeting of the Commission.

Extensions of Time: The following applications were granted:

Water Works, Golden Gate Park, Construction of Pumphouse. Antone Peterson and Sons for an extension of thirty days to complete the construction of pumphouse at the Water Works, Golden Gate Park.

Kezar Pavilion, Repairs to Roof and Wall. Deemer and Deemer for a thirty day extension of time to complete repairs to Kezar Pavilion Roof and Wall.

Golden Gate Park Tennis Courts. Malott and Peterson for a thirty day extension of time to complete contract for the application of a light wearing surface on Golden Gate Park Tennis Courts.

Panhandle Driveway, Rehabilitation of. Fay Improvement Company for a thirty day extension on the starting time, on contract for the rehabilitation of the Panhandle Driveway.

Award of Contract: S. F. Zoological Gardens, Installation of Paddock Fencing. The Secretary presented the following bids for the installation of Paddock Fencing, S. F. Zoological Gardens:

Cyclone Fence Company	$1,880.00
Anchor Post Fence Company	1,925.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1357:

RESOLUTION NO. 1357

RESOLVED unanimously by the Park Commission that a contract be awarded to Cyclone Fence Company, 440 Bayshore Boulevard, San Francisco, for the installation of Paddock Fencing, San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand, eight hundred and eighty ($1,880.00)

dollars, be paid from Appropriation 612.500.79 (San Francisco Zoological Gardens).

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Land Purchases: Land Purchases. Upon the recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land, were approved:

Yacht Harbor - Parcel No. 8, Assessor's Block No. 411, from the Bates Estate Company

Yacht Harbor, Parcel No. 8, Assessor's Block No. 421, from the Pacific Gas and Electric Company

Fleishhacker Playfield - Lot 40, Assessor's Block 7201, from the Wells Fargo Bank and Union Trust Company and The Bank of California, N.A.

McLaren Park - Lot 4, Block 6183, from Frances M. Musso.

Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
E. D. Forrest	17	Mi-ady
R. A. Griggs	182	-
William J. Diel	172	Peer Gynt II
Roy M. Schwartz	Temp.	-
Steve Kentera	"	My Pal
Tom Hoppe	"	Tyee
David Kawananakoa	"	-
James A. Nelson	"	Judy R

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1351 Payments: RESOLUTION NO. 1351

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the controller be and is hereby requested to approve the following payments:

Ralph C. MacArthur — $507.39
Tax Collector - San Mateo Co.
1946-47 Taxes on Sharp Park Lands

Res.No. 1351 Cont'd.

COLLECTOR OF INTERNAL REVENUE
Tax on Admissions - October 1946: $421.27

Children's Quarters	$63.17
Fleishhacker Plfd.	157.93
Fleishhacker Pool	200.17
	421.27

RALPH MURRAY
Band Concerts - Golden Gate Park October 1946 - 1,600.86

4 Concerts @ $395.00	1,580.00
Employees Liability Ins.	20.86
	1,600.86

ASSOCIATED ENGINEERS
Second Payment - Installation of an Irrigation System - Unit No. 2 Golden Gate Park 5,375.25

MAC CABE ELECTRIC COMPANY
First Payment - Modernization of the Electrical System Water Works Pumping Plant, Golden Gate Park 540.00

O'MARA & STEWART, LTD.
First Payment - Gas Service Line in Kezar Stadium - Golden Gate Park 1,350.00

MALOTT & PETERSON
First Payment - Application of a Light Wearing Surface on the Golden Gate Park Tennis Courts 5,018.76

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Res.No. 1352 Work Orders:

RESOLUTION NO. 1352

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	Department	Description	Amount
261	Real Estate Dept.	Services and Expenses re acquisition of Fleishhacker Playfield Parcel #12	$75.00
262	Real Estate Dept.	Services and expenses re acquisition of Yacht Harbor Land Parcels No. 8 from Bates Estate Co. and Pacific Gas and Electric Company	150.00

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Res.No.1353 Allotments & Trsfs.

RESOLUTION NO. 1353

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the

Res. No. 1353 Cont'd. Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612.200.01	Contractual Services General Division	$2,000.00
612.300.01	Materials and Supplies General Division	5,000.00
612.300.03	Materials and Supplies Commissary Division	1,000.00
612.350.03	Foodstuffs Commissary Division	25,000.00
612.600.01	Fleishhacker Playfield Land	75.00
612.600.04	Yacht Harbor Land	150.00
612.500.79	San Francisco Zoological Gardens	1,880.00

TRANSFERS

From	To	
612-300-04 Materials and Supplies Recreational Division	612.300-04-1 Materials & Supplies Resale Recreational Division	430.00

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Res. No. 1354 Credit Modif.

RESOLUTION NO. 1354

RESOLVED unanimously by the Park Commission that the controller be and is hereby requested to approve a credit modification of contract in the amount of $298.60 against the contract with Malott and Peterson for the application of a Light Wearing Surface on the Golden Gate Park Tennis Courts to adjust the contract to the actual area surfaced, 123,920 square feet, at .045 per square foot.

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Res. No. 1355:

RESOLUTION NO. 1355

WHEREAS, San Francisco has not had the pleasure of being host to the American Institute of Park Executives and American Park Society since 1915, and

WHEREAS, San Francisco--the geographical center of the Pacific Coast--can provide perfect facilities for a convention of the American Institute of Park Executives and

Res. No. 1355 Contd.

American Park Society, and

WHEREAS, acceptance of San Francisco's invitation for 1942 was made at the last full convention held in New Orleans in 1941 to Mr. Julius L. Girod, Superintendent of Parks, City and County of San Francisco, and

WHEREAS, conditions of war and the restrictions of travel made it impossible to hold the convention at San Francisco in 1942 as planned,

THEREFORE, BE IT RESOLVED that the Park Commission of the City and County of San Francisco extends a most sincere invitation to the American Institute of Park Executives and American Park Society to meet and hold their convention in San Francisco in 1947, and

BE IT FURTHER RESOLVED, that Mr. Julius L. Girod, Superintendent of Parks, be and is hereby empowered to present this invitation at the 1946 convention to be held at St. Louis, Missouri.

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Res. No. 1356 Requested Ordinance:

RESOLUTION NO. 1356

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $1,608.75 from Appropriation 612-199-00 (Park Compensation Reserve) to Appropriation 612-110-02 (Permanent Salaries - Zoo division) to provide funds for the compensation of one W209 Animal Trainer - Keeper at the San Francisco Zoological Gardens at the rate of $247.50 (F) per month, effective December 16, 1946. This new position is being created by action of the Civil Service Commission with a compensation range of $225.00 to $260.00 as an Animal Trainer - Keeper is required to train and care for animals under the supervision of the Director of the

Res.No. 1356 Cont'd. San Francisco Zoological Gardens.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting was adjourned at 6:05 p.m.

Gerald J. Linares
Secretary

San Francisco, California
November 26, 1946

Regular Meeting: A regular meeting of the Park Commission was held Thursday, November 26, 1946, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting held Thursday, November 14, 1946, were approved and adopted.

Aquatic Park: Aquatic Park. Mr. Howard McKinley, Director of the San Francisco Museum of Science and Industry, appeared before the Board and requested that the Aquatic Park be used in part for an aviation-marine museum. Mr. McKinley was asked to submit in writing, an application outlining therein, in detail, his proposal.

Mr. Thos. T.E. Cobb's application for permission to operate a boat excursion concession at Aquatic Park, was denied.

Water Works: Water Works. On the recommendation of the Superintendent, the Secretary was authorized to call for bids for the installation of pumps, suction and discharge lines, at the Water Works.

Union Square: Union Square. The Down Town Association's application for permission to broadcast a musical program on December 24, in Union Square, was granted and the Superintendent was instructed to decorate the square and provide a platform for the broadcast.

G.G. Park: G.G. Park, Strawberry Hill. The Christian Endeavor Union's application for permission to hold a meeting on Strawberry Hill at 7:00 a.m., November 28, 1946, was granted.

Extension of Time:

Extension of Time, Fleishhacker Pool Heating Plant Furnaces, Installation of a combustion safeguard system. The request of E. A. Cornely Inc., for an extension of fifteen days to complete the installation of a combustion safeguard system, Fleishhacker Pool Heating Plant Furnaces, was granted.

McLaren Park:

McLaren Park, Land Purchase. Upon the recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors to purchase the following land in McLaren Park, were approved:

Lot 7, Assessor's Block 6001 and Lot 4 in Assessor's Block 6101 from Nellie L. Alexander

Lot 7, Assessor's Block 6066, from Edna Belasco

Lot 14, Assessor's Block 6065, from Sidney M. Samuel and Rose R. Samuel

Delinquent Accounts:

Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

James H. Polglase

Abram Orloff

Allen E. Lange

Gordon Sloan

Yacht Harbor:

Yacht Harbor, Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Christian L. Banzet	Temp.	Sea Elbee
Allen Vernon Cave	"	Cyretta
Kenneth Richter	"	Ken
John S. Waddell	"	Sippican
Harold P. Koch	"	Mahara

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1358 Payments:

RESOLUTION NO. 1358

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY $900.00

McLaren Park Land
Block 6141 - Lot 4 - Burke
Block 6030 - Lot 10 - Rock

BATES ESTATE COMPANY 1,905.92

Yacht Harbor Land - Rental unacquired
parcels 8-9-10 - Dec. 5, 1945 to Dec.4,1946
$1,297.08
1946-47 Taxes - Lot 1 - Block 411 - 608.84

PACIFIC GAS & ELECTRIC CO. 2,409.99

Yacht Harbor Land - Rental unacquired
Parcels 8-9-10 - Dec. 1, 1945 to Nov. 30,1946

FAY IMPROVEMENT COMPANY 700.00

Final Payment - Rehabilitation of Main Drive
Golden Gate Park, Unit #3

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Res. No. 1359 Orders for Service or Work:

RESOLUTION NO. 1359

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE	VENDOR	DESCRIPTION	AMOUNT
#30	Title Insurance & Guaranty Company	Title Insurance Policy McLaren Park Land Block 6064 - Lot 9 Block 6065 - Lots 6 and 9 - W. E. Chance	$18.00
#31	Calif. Pacific Title Insurance Co.	Title Insurance Policy McLaren Park Land - Block 6066 - Lot 16 T. J. Walcom	15.00
#32	Calif. Pacific Title Insurance Co.	Title Insurance Policies McLaren Park Land - Block 6141 - Lot 4 - Burke Block 6030 - Lot 10 - Rock	39.00

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Res. No. 1360 Work Orders:

RESOLUTION NO. 1360

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
263	Dept. of Public Works Engineering	Convenience Station Sewer Connection Lincoln Park	$960.00

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Res. No. 1361 Allotments & trsfs.

RESOLUTION NO. 1361

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFER:

ALLOTMENTS

Appropriation		
612-130-03-2	Wages - Temporary - Commissary Division	$3,000.00
612-130-04-2	Wages - Temporary - Recreational Division	2,000.00
612.213.01	Maintenance & Repair - Bldgs. (Convenience Station Sewer)	960.00
612.200.04	Contractual Services Recreational Division	400.00
612.600.04	Yacht Harbor Land	4,315.91

TRANSFER

From	To	
612.111.04 Allowance for Overtime Recreational Division	612.111.03 Allowance for Overtime Commissary Division	240.00

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Res. No. 1362 Requested Ordinance:

RESOLUTION NO. 1362

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an emergency ordinance prepared appropriating $5,500.00 from the

Res. No. 1362 Cont'd.

surplus existing in the acrued revenues of the Park fund, to be credited to the following appropriations:

612.111.01	Allowance for Overtime General Division	$2,000.00
612.111.02	Allowance for Overtime Zoo Division	1,000.00
612.111.03	Allowance for Overtime Commissary Division	2,500.00

These funds are required for the uninterrupted operation of the Park Department and there are no other funds available.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 5:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California
December 13, 1946

Regular Meeting: A regular meeting of the Park Commission was held Friday, December 13, 1946, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting held Thursday, November 26, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

S.F.Zool. Gardens: S. F. Zoological Gardens. On the recommendation of the Superintendent, the Commission approved the exchange of the following animals:

Four male and two female Nilgai in exchange for four Flamingoes, three African Crowned Cranes and one pair Rosette Spoonbills, from the San Antonio Zoo

One pair of young tigers in exchange for one pair of young Eland Antelopes, from the San Diego Zoo

Two male and one female Wallaroos in exchange for three pair Flamingoes, from Meems Bros. and Ward of New York

American Institute of Park Executives Convention. The Superintendent reported on the annual national convention of the American Institute of Park Executives held in St. Louis, and stated, among other things, that next year's convention would be held in San Francisco, in September, 1947.

Aquatic Park: Aquatic Park. Messrs. Marius Lafaille and Carl Thiele appeared before the Commission and made an application to lease Aquatic Park for restaurant purposes and were requested to submit a written detailed application.

Huntington Square: Huntington Square. The Secretary was instructed to advise the Nob Hill Civic Club that funds were available in the

current budget appropriation for the construction of a shelter for the matron and that this improvement was scheduled for the near future.

1947-48 Budget: 1947-48 Budget. The Secretary was instructed to include in the 1947-48 budget appropriations the amount for land purchases as submitted by the Assistant Director of Property.

Aquatic Park: Aquatic Park. The Secretary was instructed to advise the Academy of Aeronautics to appear at the next meeting to present their proposal to operate an aerial sightseeing and excursion service at Aquatic Park.

Aquatic Park. The proposal from Schuman and Harris to lease the lower floor at Aquatic Park Building, was put over until a later meeting.

H.F. Cafe: Fleishhacker Cafe. Messrs. Schuman and Harris' request to be relieved of the maintenance of the two public convenience stations at the Fleishhacker Cafe, was granted.

Coit Tower: Coit Tower. The Schulmerich Electronics proposal for installing Carillonic Tower Bells in Coit Tower, was rejected.

Aquatic Park: Aquatic Park. The proposal from the Marina Boosters Inc., to use the Aquatic Park for a theater was put over until a later meeting.

Golf Tournaments: Golf Tournaments. The J. E. French Company's request to sponsor the San Francisco City Golf Championship at Harding, Lincoln and Sharp Park Golf Courses, on February 21, 22, and 23, with match play on consecutive Sundays through March 30, was granted.

Mrs. Fred Apostoli's request for permission to hold a city golf championship tournament for women at Harding Park, was granted, and the Director of Recreational Activities was instructed to work out the tournament dates to the mutual satisfaction of the ladies and the Park Department.

Beach Chalet: Beach Chalet. The Sunset Post No. 400, American Legion' proposal to lease the Beach Chalet for a community social

center clubrooms, and meeting hall, was rejected.

Sharp Park: Sharp Park. The application of the Union Printers Golf Association for permission to hold a tournament at Sharp Park on January 12, 1947, was denied--Commissioner Dan London voting "yes".

Holland Tulips: Holland Tulips. On motion duly made and seconded, the Secretary was instructed to direct a letter of appreciation to the donors of the Holland tulips.

Donation: Donation - Irish Yew Trees. On the recommendation of the Superintendent, Dr. H. F. Traut's offer to donate two Irish Yew trees was accepted.

Street Planting: Street Tree Planting. The communication from Mrs. Harold M. Levy stating that she knows people who are allergic to the pollen of the acacia tree and that therefore acacia trees should not be planted on the streets was considered.

On motion duly made, seconded and carried, the Secretary was instructed to request an opinion from the Director of Health as to whether or not there is any undue allergy from the pollen of the acacia melanoxylin tree and if there is, how it compares with other varieties of acacia trees and if acacia trees are unsatisfactory from the medical standpoint, what other tree would he recommend. President Lloyd E. Wilson and Commissioner Howard Finn voting "no".

The following communications were read and ordered filed:

From Kaymo Electric Motor Boats, submitting three plans for using their electric powered boats on properties under the jurisdiction of the Commission.

Opinion from the City Attorney concerning the proposed leasing of the Beach Chalet to veterans organizations.

Opinion from the City Attorney concerning the proposed leasing of Huntington Square for use as a sub-surface garage.

From the Sunset Heights Improvement Club, suggesting that spring, known as "Tivoli Spring", located in Golden Gate

or Sunset Heights Park, be developed.

From the Richmond Progressive Mens Club requesting that a card shelter be constructed in the park, one block south of Third Avenue and Fulton Street.

From the North Beach Promotion Association favoring the establishment of a park and tennis court on property bounded by Francisco, Bay, Hyde and Larkin Streets.

From the S. F. Rifle Club, University of San Francisco R.O.T.C., Boy Scouts of America, and Veterans of Foreign Wars, endorsing the construction of an outdoor rifle range.

From the Oakland Yacht Club supporting the proposal that a guest float for visiting yachtsmen beinstalled at Yacht Harbor.

From Mr. Paul W. Holmes suggesting that the proposed monastery be placed on the Camino Del Mar side of Pt. Lobos Avenue.

From Mr. Albert Jones suggesting that the monastery be placed in Golden Gate Park.

From Mrs. Yetta Rubin protesting planting of evergreen trees, Tree Planting Program.

From his Honor the Mayor thanking the Commission for providing flowers for the San Francisco Golf Club dinner for the United Nations Delegation.

From the Golden Gate Christian Endeavor Union thanking the Commission for permission to use Strawberry Hill on Thanksgiving Day.

From the Controller's Office - notices of claims filed covering loss of tennis gear in the fire at the Tennis Clubhouse, Golden Gate Park, from Russell L. McClure, $35.00, Felix Mon, $49.00, George H. Harley, $27.00 and Clarence D. Porter, $92.50

From Eugene Riordan, Assistant Director of Property, reporting on the Fuhrman Oil Lands.

The following communications were read and referred to the Superintendent:

From Henry C. Maginn, Foreman, Grand Jury, enclosing resolution petitioning the Commission to arrange and provide a covered platform to accommodate disabled veterans at events at Kezar Stadium.

From the Parkside Tennis Club stating that McCoppin Square Tennis Courts are full of chuckholes and are in need of resurfacing and that nets are in poor condition and in need of replacements.

From Mrs. Morris Erskine requesting permission to plant certain trees in accordance with the tree planting program ordinance and asking the assistance of the Commission in planning the project.

From the San Francisco City and County Employees, Local 747, requesting the Commission to join in protesting against the present low salary paid to R130 Foreman Recreational Activities and to ask the Civil Service Commission to properly adjust it.

Damage Claim: Kezar Stadium, Damage Claim. The communication from Mr. H. S. Tate requesting to be reimbursed in the amount of $17.95 for damage to clothing at Kezar Stadium, was referred to the City Attorney.

Extensions of Time: The following applications for extensions of time were granted:

Anchor Post Fence Company - Installation of Chain Link Fence at Sutro Heights Park - Additional ten working days.

Fay Improvement Company - Rehabilitation of Panhandle Driveway, Golden Gate Park - Additional thirty days starting time.

Antone Petersen & Sons - Construction of Pumphouse at Water Works - Additional thirty days.

Antone Petersen & Sons - Alterations to Garfield Square Convenience Station - Additional thirty days.

Extensions of Time Cont'd.

Associated Engineers - Installation of Irrigations System, Unit No. 1, Golden Gate Park - Additional ninety days.

Deemer & Deemer - Painting outside walls and entrance gates at Kezar Stadium - Additional thirty days.

H. S. Tittle Company - Installation of Underground Service and Re-arrangement of Wiring - Sharon Building, Golden Gate Park - Additional eighteen days.

Kezar Stadium:

Kezar Stadium - East West Game. The Secretary was authorized to ex ecute agreement with the Islam Temple, Shrine East-West Football Committee, for the annual game to be played at Kezar Stadium, January 1, 1947.

Release of Claim:

Release of Claim. The Secretary was authorized to execute a release covering claim against G. W. Paterson Jr., in the amount of $10.00, damage to Park property.

Release of Govt. Lease:

McLaren Park, Release of Lease, Block 6064, Corps of Engineers. The Secretary was authorized to execute release of Lease No. W868-eng-5239, with the United States Government, covering McLaren Park, Block 6064.

Rejection of Bids:

Fleishhacker Pumping Plant - Bathhouse, Primary Electrical Service. The Secretary presented the following bids for the installation of the primary electrical service, H. F. Pumping Plant to H. F. Bathhouse:

H.C. Reid and Company	$9,030.00
Severin Electric Company	10,563.00
Geo. F. Brayer	11,976.00
Petersen Engineering Company	12,356.00
J. E. MacCabe Electric Company	16,972.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Mission Park, Alterations to Convenience Station. The Secretary presented the following bids for the alterations to convenience station in Mission Park:

Wm. Martin and Son	$14,107.00
Antone Peterson and Sons	14,980.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Mt. Davidson, Underground Electric Cable to Cross. The Secretary presented the following bids for the installation of an underground electric cable to the Mount Davidson Cross:

MacCabe Electric Company	$ 4,462.00
Severin Electric Company	5,516.00
Peterson Engineering Company	8,820.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Yacht Harbor: Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
S. P. Elliott Jr.	Temp.	Yankee
H. R. Samuels	"	Seafoam
Miss Marie Luise Graham	"	You Too
William W. Moore	"	Little Toot
Clyde R. Walker Jr.	"	Kathrine I

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1363 Funds: RESOLUTION NO. 1363

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

H. S. TITTLE COMPANY Final Payment - Installation of an underground service and rearrangement of the wiring - Sharon Bldg., Children's Quarters.	$163.80
O'MARA & STEWART, LTD. Final Payment - Gas Service Line in Kezar Stadium	150.00

Res. No. 1363: Contd.

ASSOCIATED ENGINEERS	$4,475.25
Third Payment - Installation of an Irrigation System, Unit No. 1, Golden Gate Park	
MAC CABE ELECTRIC COMPANY	3,551.04
Second Payment - Modernization of the Electrical System, Water Works, Pumping Plant	
MALOTT & PETERSON	557.64
Final Payment - Application of a Light Wearing Surface on the Golden Gate Park Tennis Courts	
RALPH MURRAY	2,370.00
Band Concerts - Golden Gate Park November 1946 - 6 Concerts @ $395.00	
COLLECTOR OF INTERNAL REVENUE	207.89
Tax on admissions - November 1946	
Children's Quarters 41.59	
Fleishhacker Playfield 166.30	
ANCHOR POST FENCE COMPANY	1,017.00
First Payment - Installation of a Chain Link Fence - Sutro Heights Park	
WM. J. ANDERSON ROOFING COMPANY	2,154.60
First Payment - Reroofing and repairs - Sharon Building - Children's Quarters	
INTERNATIONAL FORWARDING COMPANY	518.97
Prorata of freight on bulbs	
MALOTT & PETERSON	540.00
New Roof covering for Zoo Director's Residence	

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Res. No. 1364 Work Orders:

RESOLUTION NO. 1364

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

Res. No. 1364 Contd:	W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	264	Dept. of Public Works (Street Repair)	Misc. Asphalt Surfacing as required, G.G. Park and Small Parks and Squares, Jan. Feb. Mar. 1947	$ 450.00
	265	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. Jan. Feb. Mar. 1947 - General Division	75.00
	266	S.F. Water Dept.	Misc. services, Jan. Feb. Mar. 1947 - General Div'n.	75.00
	267	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing automotive repairs, etc., for Jan. Feb. Mar. 1947 General Division	3,700.0
	268	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc. Jan. Feb. Mar. 1947 Commissary Units	500.00
	269	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Jan. Feb. Mar. '47	200.00
	270	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment etc., for Jan., Feb. March 1947 General Division	200.00
	271	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for Jan. Feb. Mar. 1947 Zoo Division	100.00
	272	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for Jan. Feb., Mar. 1947 Commissary Division	100.00
	273	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for Jan. Feb. Mar. 1947 Recreational Division	100.00
	274	S.F. City & Co. Employees Retirement System	S.F. Hospital Charges and Prorata of Compensation coverage administrative cost in excess of budget appropriation for six months ending June 30, 1947	1,000.00
	275	S.F. City & Co. Employees Retirement System	Compensation Disability Benefits and Medical Charges other than for S.F. Hospital for 6 months period ending June 30, 1947	3,500.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting was adjourned at 6:15 p.m.

Gerald J. Linares, Secretary

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◆ END ◆